

Fraud Investigation Activity Report

| STATEWIDE ^{a/ b/} | April 2006 (Version 2) | | | | |
|---|------------------------|-----------------------|-----------------------|-------------------------|---------------------------|
| Part A. Investigation Activity | CaWORKs (1) | PA Food Stamps (2) | NA Food Stamps (3) | Total (1+2+3) (4) | All Other Programs (5) |
| Section I. Investigation Requests | | | | | |
| 1. Total requests received during month (Item 2 plus 3)..... | 1 10,354 | 2 8,382 | 3 7,906 | 4 26,642 | 5 2,514 |
| 2. Total requests rejected during month..... | 6 215 | 7 199 | 8 141 | 9 555 | 10 23 |
| 3. Total requests accepted during month (Items 3a through 3r)..... | 11 10,139 | 12 8,183 | 13 7,765 | 14 26,087 | 15 2,491 |
| a. Early Fraud Prevention/Detection (EFP/D)..... | 16 6,504 | 17 5,134 | 18 3,804 | 19 15,442 | 20 1,083 |
| b. Income and Eligibility Verification System (IEVS)..... | 21 1,199 | 22 1,191 | 23 2,016 | 24 4,406 | 25 842 |
| c. Other unreported income..... | 26 352 | 27 267 | 28 249 | 29 868 | 30 95 |
| d. Homeless assistance..... | 31 56 | | | 32 56 | 33 0 |
| e. Unreported resources/assets..... | 34 111 | 35 97 | 36 111 | 37 319 | 38 20 |
| f. Family (household) composition..... | 39 925 | 40 684 | 41 473 | 42 2,082 | 43 62 |
| g. Duplicate/replaced warrants/lost Food Stamps..... | 44 10 | 45 6 | 46 6 | 47 22 | 48 8 |
| h. Duplicate (multiple) aid..... | 49 165 | 50 157 | 51 147 | 52 469 | 53 54 |
| i. Forgery..... | 54 2 | 55 1 | 56 6 | 57 9 | 58 5 |
| j. Residence..... | 59 324 | 60 257 | 61 183 | 62 764 | 63 25 |
| k. Fictitious identity..... | 64 1 | 65 1 | 66 3 | 67 5 | 68 0 |
| l. Food Stamp trafficking..... | | 69 3 | 70 9 | 71 12 | |
| m Internal affairs..... | 72 1 | 73 1 | 74 1 | 75 3 | 76 0 |
| n. Child Care..... | 77 47 | 78 41 | 79 12 | 80 100 | 81 25 |
| o. Drug Felon..... | 82 269 | 83 181 | 84 572 | 85 1,022 | 86 129 |
| p. Fleeing Felon..... | 87 110 | 88 104 | 89 132 | 90 346 | 91 27 |
| q. Probation/Parole Violators..... | 92 13 | 93 13 | 94 8 | 95 34 | 96 0 |
| r. Other (Explain in Comments)..... | 97 50 | 98 45 | 99 33 | 100 128 | 101 116 |
| Section II. Investigation Caseload | | | | | |
| 4. Investigations pending beginning this month (Item 7 last month or explain in Comments)..... | 102 54,071 | 103 60,888 | 104 43,843 | 105 158,802 | 106 33,531 |
| <i>Last month's Item 7.....</i> | <i>55,047</i> | <i>61,026</i> | <i>44,028</i> | <i>160,101</i> | <i>33,594</i> |
| <i>Adjustment to last month's Item 7 (Positive or negative number).....</i> | <i>(976)</i> | <i>(138)</i> | <i>(185)</i> | <i>(1,299)</i> | <i>(63)</i> |
| 5. Total investigations available during month (Items 3 plus 4)..... | 107 64,210 | 108 69,071 | 109 51,608 | 110 184,889 | 111 36,022 |
| 6. Total investigations completed during month (Item 6a plus 6b)..... | 112 9,882 | 113 8,789 | 114 7,555 | 115 26,226 | 116 2,827 |
| a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2)..... | 117 3,223 | 118 2,856 | 119 2,162 | 120 8,241 | 121 729 |
| 1) Cases referred for prosecution..... | 122 201 | 123 175 | 124 85 | 125 461 | 126 14 |
| 2) Cases not referred for prosecution..... | 127 3,022 | 128 2,681 | 129 2,077 | 130 7,780 | 131 715 |
| b. Evidence not sufficient to support an allegation of fraud..... | 132 6,659 | 133 5,933 | 134 5,393 | 135 17,985 | 136 2,098 |
| 7. Investigations pending at end of month (Items 5 minus 6)..... | 137 54,328 | 138 60,282 | 139 44,053 | 140 158,663 | 141 33,195 |

a/ See Comments on Page 3 regarding Item 45.
b/ Counties reporting revised data: Alameda, Lassen, Orange.

| Section III. Investigation Results | CalWORKs (1) | PA Food Stamps (2) | NA Food Stamps (3) | Total (1+2+3) (4) | All Other Programs (5) |
|---|-------------------------|-----------------------------------|-----------------------------------|----------------------------------|---------------------------------------|
| 8. Denials (Early Fraud)..... | 142 1,020 | 143 819 | 144 814 | 145 2,653 | 146 428 |
| 9. Benefits reduced (Early Fraud)..... | 147 360 | 148 315 | 149 129 | 150 804 | 151 14 |
| 10. Discontinuances (Early Fraud)..... | 152 429 | 153 378 | 154 152 | 155 959 | 156 39 |
| 11. Referred for prosecution..... | 157 201 | 158 175 | 159 85 | 160 461 | 161 14 |
| 12. Referred to Administrative Disqualification Hearing (ADH)..... | 162 5 | 163 5 | 164 2 | 165 12 | 166 0 |
| 13. Restitution action..... | 167 525 | 168 504 | 169 316 | 170 1,345 | 171 93 |
| 14. Benefits reduced (not Early Fraud)..... | 172 127 | 173 108 | 174 48 | 175 283 | 176 5 |
| 15. Benefits discontinued (not Early Fraud)..... | 177 385 | 178 300 | 179 323 | 180 1,008 | 181 69 |
| 16. Fraud found, no adverse financial impact..... | 182 577 | 183 506 | 184 383 | 185 1,466 | 186 44 |
| 17. Allegation unfounded..... | 187 4,170 | 188 3,572 | 189 3,643 | 190 11,385 | 191 1,358 |
| 18. Insufficient evidence..... | 192 2,557 | 193 2,376 | 194 1,699 | 195 6,632 | 196 733 |
| 19. Expiration of statutes..... | 197 15 | 198 16 | 199 3 | 200 34 | 201 1 |
| 20. Total Other (Items 20a plus 20b) (Explain in Comments)..... | 202 431 | 203 159 | 204 317 | 205 907 | 206 92 |
| Section IV. Overpayments | | | | | |
| 21. Total fraud overpayments/issuances identified (dollar amounts)..... | 207 \$1,495,925 | 208 \$801,503 | 209 \$301,885 | 210 \$2,599,314 | 211 \$324,309 |
| 22. Fines/forfeitures (dollar amounts)..... | | | | 212 \$46,066 | |
| Part B. Prosecution Activity | | | | | |
| Section I. Prosecution Activity | | | | | |
| 23. Referrals pending beginning of month (Item 27 last month, or explain in Comments)..... | 213 2,171 | 214 2,278 | 215 589 | 216 5,038 | 217 795 |
| <i>Last month's Item 27</i> | 2,206 | 2,313 | 602 | 5,121 | 792 |
| <i>Adjustment to last month's Item 27 (Positive or negative number)</i> | (35) | (35) | (13) | (83) | 3 |
| 24. Referrals received during month..... | 218 213 | 219 196 | 220 81 | 221 490 | 222 16 |
| 25. Total referrals available during month (Item 23 plus 24)..... | 223 2,384 | 224 2,474 | 225 670 | 226 5,528 | 227 811 |
| 26. Total referrals processed during month (Item 26a plus 26b)..... | 228 187 | 229 171 | 230 88 | 231 446 | 232 22 |
| a. Prosecutions filed..... | 233 119 | 234 108 | 235 43 | 236 270 | 237 15 |
| b. Decision made to not prosecute..... | 238 68 | 239 63 | 240 45 | 241 176 | 242 7 |
| 27. Referrals pending end of month (Item 25 minus 26)..... | 243 2,197 | 244 2,303 | 245 582 | 246 5,082 | 247 789 |
| Section II. Prosecution Outcomes | | | | | |
| 28. Convictions..... | 248 153 | 249 139 | 250 30 | 251 322 | 252 7 |
| 29. Administrative action..... | 253 7 | 254 7 | 255 0 | 256 14 | 257 1 |
| 30. Disqualification Consent Agreements (DCA)..... | 258 12 | 259 11 | 260 3 | 261 26 | 262 0 |
| 31. Charge pleaded..... | 263 48 | 264 45 | 265 6 | 266 99 | 267 0 |
| 32. Dismissals..... | 268 52 | 269 39 | 270 6 | 271 97 | 272 2 |
| 33. Acquittals..... | 273 0 | 274 0 | 275 0 | 276 0 | 277 0 |
| 34. Declinations..... | 278 1 | 279 2 | 280 2 | 281 5 | 282 1 |
| 35. Expiration of statutes..... | 283 0 | 284 0 | 285 1 | 286 1 | 287 0 |
| 36. Other (Explain in Comments)..... | 288 24 | 289 10 | 290 0 | 291 34 | 292 0 |

a/ See Comments on Page 3 regarding Item 45.
b/ Counties reporting revised data: Alameda, Lassen, Orange.

| Part C. Administrative Disqualification Hearing Activity | CalWORKs | | PA Food Stamps | | NA Food Stamps | | Total (1+2+3) | | All Other Programs | |
|---|-----------------|----------|-----------------------|----------|-----------------------|----------|----------------------|----------|---------------------------|-----|
| 37. Referred for Administrative Disqualification Hearing (ADH)..... | 293 | 11 | 294 | 10 | 295 | 4 | 296 | 25 | 297 | 0 |
| 38. Waivers..... | 298 | 2 | 299 | 2 | 300 | 2 | 301 | 6 | 302 | 0 |
| 39. Upheld convictions..... | 303 | 11 | 304 | 15 | 305 | 6 | 306 | 32 | 307 | 0 |
| 40. Acquittals..... | 308 | 0 | 309 | 0 | 310 | 0 | 311 | 0 | 312 | 0 |
| 41. Decisions pending..... | 313 | 81 | 314 | 83 | 315 | 4 | 316 | 168 | 317 | 0 |
| 42. Program dollars..... | 318 | \$15,986 | 319 | \$14,102 | 320 | \$15,414 | 321 | \$45,502 | 322 | \$0 |

| Part D. Persons Disqualified | | | | | | | | | | |
|---|-----|----|-----|----|-----|----|-----|-----|-----|---|
| 43. During month as a result of court prosecutions..... | 323 | 98 | 324 | 78 | 325 | 28 | 326 | 204 | 327 | 0 |
| 44. Administrative Hearing Disqualifications..... | 328 | 6 | 329 | 14 | 330 | 0 | 331 | 20 | 332 | 0 |

| Part E. Collections | | | | | | | | | | |
|--|-----|-------------|-----|-----------|-----|-----------|-----|-------------|-----|----------|
| 45. Total collected during prior month (dollar amounts)..... | 333 | \$1,674,398 | 334 | \$541,260 | 335 | \$112,390 | 336 | \$2,328,047 | 337 | \$86,953 |

| Part F. Computer Match Activity | | | | | | | | | | |
|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|
| Section I. Matches Received | | | | | | | | | | |
| 46. California Youth Authority..... | 338 | 23 | 339 | 10 | 340 | 33 | 341 | 66 | 342 | 14 |
| 47. Nationwide Prisoner Match..... | 343 | 145 | 344 | 130 | 345 | 315 | 346 | 590 | 347 | 5 |
| 48. Fleeing Felon..... | 348 | 261 | 349 | 228 | 350 | 471 | 351 | 960 | 352 | 64 |
| 49. Reserved..... | | | | | | | | | | |

| Section II. Results: Benefits Reduced | | | | | | | | | | |
|--|-----|----|-----|----|-----|----|-----|-----|-----|----|
| 50. California Youth Authority..... | 353 | 1 | 354 | 0 | 355 | 2 | 356 | 3 | 357 | 0 |
| 51. Nationwide Prisoner Match..... | 358 | 7 | 359 | 7 | 360 | 5 | 361 | 19 | 362 | 0 |
| 52. Fleeing Felon..... | 363 | 72 | 364 | 68 | 365 | 39 | 366 | 179 | 367 | 11 |
| 53. Reserved..... | | | | | | | | | | |

| Section III. Results: Discontinuances | | | | | | | | | | |
|--|-----|----|-----|----|-----|-----|-----|-----|-----|----|
| 54. California Youth Authority..... | 368 | 3 | 369 | 1 | 370 | 0 | 371 | 4 | 372 | 1 |
| 55. Nationwide Prisoner Match..... | 373 | 5 | 374 | 5 | 375 | 25 | 376 | 35 | 377 | 9 |
| 56. Fleeing Felon..... | 378 | 64 | 379 | 55 | 380 | 170 | 381 | 289 | 382 | 76 |
| 57. Reserved..... | | | | | | | | | | |

COMMENTS

a/ Alameda's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Contra Costa's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Nevada's **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Orange's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Its **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Placer's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Sacramento's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 San Francisco's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 San Mateo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Santa Barbara's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
Its Item 45 Collections data will be submitted at a later date.
 Santa Clara's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Santa Cruz's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Solano's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Sonoma's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Its **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Tulare's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
Its Item 45 Collections data will be submitted at a later date.
 Yolo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

a/ See Comments on Page 3 regarding Item 45.

b/ Counties reporting revised data: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|--------------|--------------|---------------|--------------|-------------------------|------------|------------|------------|-----------|
| | Item Number | 1. | | | | | 2. | | | |
| Item Name | Total requests received | | | | | Total requests rejected | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Statewide | 10,354 | 8,382 | 7,906 | 26,642 | 2,514 | 215 | 199 | 141 | 555 | 23 |
| Alameda a/ b/ | 194 | 191 | 141 | 526 | 150 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 11 | 10 | 8 | 29 | 10 | 0 | 0 | 0 | 0 | 0 |
| Butte | 97 | 73 | 43 | 213 | 13 | 7 | 5 | 0 | 12 | 1 |
| Calaveras | 82 | 76 | 125 | 283 | 1 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 3 | 3 | 2 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 106 | 102 | 37 | 245 | 17 | 8 | 7 | 3 | 18 | 2 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 13 | 14 | 5 | 32 | 4 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 61 | 61 | 19 | 141 | 13 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 57 | 51 | 23 | 131 | 1 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 85 | 85 | 36 | 206 | 17 | 1 | 1 | 0 | 2 | 0 |
| Imperial | 36 | 36 | 1 | 73 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 9 | 9 | 0 | 18 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 275 | 118 | 248 | 641 | 1 | 0 | 0 | 0 | 0 | 0 |
| Kings | 209 | 83 | 167 | 459 | 15 | 0 | 0 | 0 | 0 | 0 |
| Lake | 22 | 21 | 19 | 62 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 19 | 14 | 1 | 34 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 1,790 | 1,781 | 2,072 | 5,643 | 782 | 91 | 91 | 79 | 261 | 0 |
| Madera | 123 | 39 | 155 | 317 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 9 | 9 | 21 | 39 | 6 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 44 | 36 | 26 | 106 | 5 | 11 | 7 | 0 | 18 | 0 |
| Merced | 79 | 76 | 69 | 224 | 0 | 9 | 8 | 6 | 23 | 0 |
| Modoc | 22 | 20 | 23 | 65 | 16 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 109 | 92 | 58 | 259 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 9 | 7 | 13 | 29 | 25 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 2 | 2 | 1 | 5 | 2 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 468 | 432 | 181 | 1,081 | 74 | 0 | 0 | 0 | 0 | 2 |
| Placer a/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 10 | 10 | 3 | 23 | 4 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 1,616 | 1,525 | 1,290 | 4,431 | 683 | 7 | 7 | 1 | 15 | 5 |
| Sacramento a/ | 492 | 365 | 119 | 976 | 60 | 28 | 28 | 3 | 59 | 6 |
| San Benito | 9 | 8 | 3 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 1,234 | 297 | 603 | 2,134 | 15 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1,067 | 933 | 176 | 2,176 | 3 | 25 | 21 | 8 | 54 | 0 |
| San Francisco a/ | 300 | 300 | 521 | 1,121 | 185 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 57 | 53 | 7 | 117 | 2 | 1 | 1 | 0 | 2 | 2 |
| San Luis Obispo | 39 | 36 | 23 | 98 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 84 | 84 | 80 | 248 | 23 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 27 | 25 | 42 | 94 | 13 | 0 | 0 | 0 | 0 | 3 |
| Santa Clara a/ | 110 | 104 | 236 | 450 | 88 | 6 | 5 | 6 | 17 | 0 |
| Santa Cruz a/ | 115 | 107 | 309 | 531 | 109 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 70 | 27 | 84 | 181 | 2 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 76 | 74 | 179 | 329 | 12 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 206 | 200 | 31 | 437 | 6 | 2 | 2 | 0 | 4 | 0 |
| Sonoma a/ | 28 | 27 | 9 | 64 | 5 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 349 | 330 | 267 | 946 | 16 | 17 | 14 | 2 | 33 | 2 |
| Sutter | 66 | 50 | 68 | 184 | 71 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 40 | 40 | 0 | 80 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 11 | 11 | 14 | 36 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 33 | 26 | 5 | 64 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 55 | 54 | 66 | 175 | 0 | 2 | 2 | 33 | 37 | 0 |
| Ventura | 44 | 44 | 4 | 92 | 1 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 58 | 58 | 34 | 150 | 19 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 218 | 147 | 238 | 603 | 39 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|--------------|--------------|---------------|--------------|----------------------------------|--------------|--------------|---------------|--------------|
| Item Number | 3. | | | | | 3a. | | | | |
| Item Name | Total requests accepted | | | | | Early Fraud Prevention/Detection | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| Statewide | 10,139 | 8,183 | 7,765 | 26,087 | 2,491 | 6,504 | 5,134 | 3,804 | 15,442 | 1,083 |
| Alameda a/ b/ | 194 | 191 | 141 | 526 | 150 | 146 | 146 | 16 | 308 | 21 |
| Alpine | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 11 | 10 | 8 | 29 | 10 | 0 | 0 | 0 | 0 | 0 |
| Butte | 90 | 68 | 43 | 201 | 12 | 21 | 20 | 3 | 44 | 0 |
| Calaveras | 82 | 76 | 125 | 283 | 1 | 60 | 55 | 105 | 220 | 1 |
| Colusa | 3 | 3 | 2 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 98 | 95 | 34 | 227 | 15 | 56 | 48 | 13 | 117 | 7 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 13 | 14 | 5 | 32 | 4 | 0 | 0 | 1 | 1 | 1 |
| Fresno | 61 | 61 | 19 | 141 | 13 | 17 | 17 | 8 | 42 | 0 |
| Glenn | 57 | 51 | 23 | 131 | 1 | 19 | 13 | 9 | 41 | 0 |
| Humboldt | 84 | 84 | 36 | 204 | 17 | 17 | 17 | 0 | 34 | 0 |
| Imperial | 36 | 36 | 1 | 73 | 0 | 12 | 12 | 1 | 25 | 0 |
| Inyo | 9 | 9 | 0 | 18 | 0 | 2 | 2 | 0 | 4 | 0 |
| Kern | 275 | 118 | 248 | 641 | 1 | 114 | 49 | 119 | 282 | 0 |
| Kings | 209 | 83 | 167 | 459 | 15 | 163 | 62 | 135 | 360 | 9 |
| Lake | 22 | 21 | 19 | 62 | 0 | 2 | 2 | 1 | 5 | 0 |
| Lassen b/ | 19 | 14 | 1 | 34 | 0 | 11 | 14 | 1 | 26 | 0 |
| Los Angeles | 1,699 | 1,690 | 1,993 | 5,382 | 782 | 1,116 | 1,114 | 624 | 2,854 | 3 |
| Madera | 123 | 39 | 155 | 317 | 0 | 100 | 27 | 140 | 267 | 0 |
| Marin | 9 | 9 | 21 | 39 | 6 | 0 | 0 | 1 | 1 | 2 |
| Mariposa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 33 | 29 | 26 | 88 | 5 | 1 | 1 | 2 | 4 | 0 |
| Merced | 70 | 68 | 63 | 201 | 0 | 6 | 6 | 2 | 14 | 0 |
| Modoc | 22 | 20 | 23 | 65 | 16 | 13 | 12 | 16 | 41 | 10 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 109 | 92 | 58 | 259 | 0 | 28 | 16 | 22 | 66 | 0 |
| Napa | 9 | 7 | 13 | 29 | 25 | 0 | 0 | 1 | 1 | 2 |
| Nevada a/ | 2 | 2 | 1 | 5 | 2 | 0 | 0 | 1 | 1 | 2 |
| Orange a/ b/ | 468 | 432 | 181 | 1,081 | 72 | 414 | 383 | 165 | 962 | 71 |
| Placer a/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 10 | 10 | 3 | 23 | 4 | 9 | 9 | 2 | 20 | 3 |
| Riverside | 1,609 | 1,518 | 1,289 | 4,416 | 678 | 1,457 | 1,373 | 1,156 | 3,986 | 567 |
| Sacramento a/ | 464 | 337 | 116 | 917 | 54 | 215 | 129 | 23 | 367 | 23 |
| San Benito | 9 | 8 | 3 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 1,234 | 297 | 603 | 2,134 | 15 | 660 | 0 | 0 | 660 | 0 |
| San Diego | 1,042 | 912 | 168 | 2,122 | 3 | 978 | 847 | 140 | 1,965 | 1 |
| San Francisco a/ | 300 | 300 | 521 | 1,121 | 185 | 32 | 32 | 5 | 69 | 15 |
| San Joaquin | 56 | 52 | 7 | 115 | 0 | 41 | 38 | 5 | 84 | 0 |
| San Luis Obispo | 39 | 36 | 23 | 98 | 0 | 15 | 15 | 2 | 32 | 0 |
| San Mateo a/ | 84 | 84 | 80 | 248 | 23 | 32 | 32 | 50 | 114 | 1 |
| Santa Barbara a/ | 27 | 25 | 42 | 94 | 10 | 6 | 6 | 35 | 47 | 10 |
| Santa Clara a/ | 104 | 99 | 230 | 433 | 88 | 67 | 65 | 213 | 345 | 85 |
| Santa Cruz a/ | 115 | 107 | 309 | 531 | 109 | 105 | 102 | 299 | 506 | 107 |
| Shasta | 70 | 27 | 84 | 181 | 2 | 28 | 10 | 45 | 83 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 76 | 74 | 179 | 329 | 12 | 32 | 32 | 78 | 142 | 12 |
| Solano a/ | 204 | 198 | 31 | 433 | 6 | 136 | 131 | 17 | 284 | 0 |
| Sonoma a/ | 28 | 27 | 9 | 64 | 5 | 4 | 4 | 0 | 8 | 0 |
| Stanislaus | 332 | 316 | 265 | 913 | 14 | 65 | 59 | 19 | 143 | 0 |
| Sutter | 66 | 50 | 68 | 184 | 71 | 44 | 32 | 64 | 140 | 71 |
| Tehama | 40 | 40 | 0 | 80 | 0 | 12 | 12 | 0 | 24 | 0 |
| Trinity | 11 | 11 | 14 | 36 | 0 | 4 | 4 | 3 | 11 | 0 |
| Tulare a/ | 33 | 26 | 5 | 64 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 53 | 52 | 33 | 138 | 0 | 42 | 41 | 28 | 111 | 0 |
| Ventura | 44 | 44 | 4 | 92 | 1 | 29 | 29 | 2 | 60 | 1 |
| Yolo a/ | 58 | 58 | 34 | 150 | 19 | 22 | 22 | 19 | 63 | 19 |
| Yuba | 218 | 147 | 238 | 603 | 39 | 151 | 94 | 213 | 458 | 39 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|--------------|--------------|--------------|------------|-------------------------|------------|------------|------------|-----------|
| | Item Number | 3b. | | | | | 3c. | | | |
| Item Name | IEVS | | | | | Other unreported income | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| Statewide | 1,199 | 1,191 | 2,016 | 4,406 | 842 | 352 | 267 | 249 | 868 | 95 |
| Alameda a/ b/ | 34 | 34 | 3 | 71 | 1 | 2 | 2 | 0 | 4 | 0 |
| Alpine | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| Butte | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 | 8 | 0 |
| Calaveras | 0 | 0 | 2 | 2 | 0 | 3 | 3 | 2 | 8 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Contra Costa a/ | 37 | 42 | 19 | 98 | 1 | 5 | 5 | 2 | 12 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Fresno | 3 | 3 | 1 | 7 | 0 | 11 | 11 | 2 | 24 | 0 |
| Glenn | 1 | 1 | 4 | 6 | 0 | 14 | 14 | 5 | 33 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 2 | 14 | 1 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 0 | 12 | 0 |
| Inyo | 7 | 7 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 4 | 1 | 4 | 9 | 0 | 36 | 12 | 31 | 79 | 0 |
| Kings | 1 | 0 | 1 | 2 | 0 | 7 | 3 | 7 | 17 | 1 |
| Lake | 0 | 0 | 1 | 1 | 0 | 2 | 2 | 2 | 6 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 375 | 372 | 1,140 | 1,887 | 661 | 7 | 7 | 81 | 95 | 60 |
| Madera | 0 | 0 | 1 | 1 | 0 | 3 | 1 | 3 | 7 | 0 |
| Marin | 6 | 6 | 3 | 15 | 1 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 13 | 11 | 12 | 36 | 0 | 7 | 6 | 1 | 14 | 0 |
| Merced | 24 | 24 | 17 | 65 | 0 | 1 | 1 | 0 | 2 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 2 | 5 | 4 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 14 | 12 | 6 | 32 | 0 | 20 | 18 | 5 | 43 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 21 | 21 | 3 | 45 | 14 | 10 | 9 | 3 | 22 | 15 |
| Sacramento a/ | 191 | 183 | 61 | 435 | 12 | 11 | 1 | 0 | 12 | 0 |
| San Benito | 0 | 0 | 1 | 1 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Bernardino | 2 | 1 | 3 | 6 | 0 | 57 | 28 | 45 | 130 | 0 |
| San Diego | 27 | 41 | 27 | 95 | 0 | 8 | 9 | 1 | 18 | 0 |
| San Francisco a/ | 267 | 267 | 491 | 1,025 | 143 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 4 | 0 |
| San Luis Obispo | 1 | 1 | 2 | 4 | 0 | 3 | 3 | 6 | 12 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 26 | 26 | 12 | 64 | 10 |
| Santa Barbara a/ | 2 | 2 | 2 | 6 | 0 | 1 | 1 | 1 | 3 | 0 |
| Santa Clara a/ | 18 | 15 | 13 | 46 | 0 | 6 | 6 | 1 | 13 | 2 |
| Santa Cruz a/ | 1 | 1 | 2 | 4 | 0 | 1 | 1 | 1 | 3 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 7 | 1 | 9 | 17 | 1 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 | 5 | 0 |
| Solano a/ | 24 | 23 | 4 | 51 | 0 | 7 | 7 | 2 | 16 | 0 |
| Sonoma a/ | 1 | 1 | 4 | 6 | 1 | 5 | 5 | 0 | 10 | 0 |
| Stanislaus | 109 | 108 | 181 | 398 | 2 | 6 | 6 | 5 | 17 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 10 | 9 | 3 | 22 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 0 | 10 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 4 | 0 |
| Tulare a/ | 2 | 0 | 0 | 2 | 0 | 7 | 6 | 0 | 13 | 0 |
| Tuolumne | 0 | 0 | 1 | 1 | 0 | 3 | 3 | 0 | 6 | 0 |
| Ventura | 1 | 1 | 0 | 2 | 0 | 5 | 5 | 1 | 11 | 0 |
| Yolo a/ | 8 | 8 | 5 | 21 | 0 | 8 | 8 | 5 | 21 | 0 |
| Yuba | 2 | 2 | 1 | 5 | 0 | 17 | 14 | 3 | 34 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | |
|------------------|---|-----------|----------|-----------------------------|-----------|------------|------------|-----------|
| Item Number | 3d. | | | 3e. | | | | |
| Item Name | Homeless assistance | | | Unreported resources/assets | | | | |
| Column | CalWORKs | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 |
| Statewide | 56 | 56 | 0 | 111 | 97 | 111 | 319 | 20 |
| Alameda a/ b/ | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 2 | 3 | 3 | 8 | 5 |
| Butte | 27 | 27 | 0 | 1 | 1 | 0 | 2 | 0 |
| Calaveras | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 1 | 1 | 2 | 4 | 0 |
| Humboldt | 0 | 0 | 0 | 42 | 42 | 3 | 87 | 4 |
| Imperial | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 1 | 1 | 0 | 6 | 2 | 7 | 15 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 4 | 0 | 0 | 4 | 0 |
| Los Angeles | 0 | 0 | 0 | 3 | 2 | 0 | 5 | 0 |
| Madera | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 2 | 1 | 0 | 3 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 2 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| Napa | 0 | 0 | 0 | 3 | 2 | 1 | 6 | 4 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 6 | 6 | 2 | 14 | 4 |
| Sacramento a/ | 0 | 0 | 0 | 2 | 1 | 0 | 3 | 0 |
| San Benito | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Bernardino | 0 | 0 | 0 | 2 | 0 | 2 | 4 | 0 |
| San Diego | 12 | 12 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 1 | 1 | 0 | 23 | 23 | 81 | 127 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Trinity | 0 | 0 | 0 | 2 | 2 | 3 | 7 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 10 | 10 | 0 | 0 | 0 | 1 | 1 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|------------|--------------|-----------|-------------------------------------|----------|----------|-----------|----------|
| | Item Number | 3f. | | | | | 3g. | | | |
| Item Name | Family (household) composition | | | | | Duplicate/replaced warrants/lost FS | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 |
| Statewide | 925 | 684 | 473 | 2,082 | 62 | 10 | 6 | 6 | 22 | 8 |
| Alameda a/ b/ | 4 | 4 | 0 | 8 | 0 | 3 | 0 | 4 | 7 | 6 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 14 | 15 | 0 | 29 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 9 | 9 | 8 | 26 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 21 | 21 | 4 | 46 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 10 | 10 | 0 | 20 | 0 | 2 | 2 | 1 | 5 | 0 |
| Humboldt | 10 | 10 | 13 | 33 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 93 | 46 | 66 | 205 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 32 | 15 | 20 | 67 | 1 | 0 | 0 | 0 | 0 | 0 |
| Lake | 10 | 10 | 6 | 26 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 4 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 13 | 13 | 2 | 28 | 1 | 0 | 0 | 0 | 0 | 0 |
| Madera | 17 | 9 | 8 | 34 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 10 | 9 | 6 | 25 | 4 | 0 | 1 | 0 | 1 | 0 |
| Merced | 5 | 4 | 0 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 5 | 5 | 5 | 15 | 3 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 4 | 1 | 2 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 3 | 3 | 2 | 8 | 7 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 10 | 10 | 2 | 22 | 0 | 0 | 0 | 0 | 0 | 1 |
| Placer a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 70 | 66 | 99 | 235 | 22 | 0 | 0 | 0 | 0 | 1 |
| Sacramento a/ | 14 | 7 | 0 | 21 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| San Bernardino | 264 | 140 | 172 | 576 | 6 | 1 | 1 | 0 | 2 | 0 |
| San Diego | 13 | 11 | 0 | 24 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 8 | 7 | 0 | 15 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Luis Obispo | 7 | 7 | 2 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 14 | 14 | 3 | 31 | 12 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 8 | 7 | 0 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 13 | 13 | 0 | 26 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 4 | 2 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 20 | 9 | 15 | 44 | 1 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 14 | 14 | 6 | 34 | 0 | 1 | 0 | 1 | 2 | 0 |
| Solano a/ | 20 | 20 | 0 | 40 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 79 | 75 | 19 | 173 | 4 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 9 | 8 | 1 | 18 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 13 | 13 | 0 | 26 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 19 | 15 | 5 | 39 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 6 | 6 | 0 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 17 | 17 | 4 | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 13 | 13 | 1 | 27 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|------------|------------|-----------|----------|----------|----------|----------|----------|
| Item Number | 3h. | | | | | 3i. | | | | |
| Item Name | Duplicate (multiple) aid | | | | | Forgery | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 |
| Statewide | 165 | 157 | 147 | 469 | 54 | 2 | 1 | 6 | 9 | 5 |
| Alameda a/ b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 1 | 1 | 1 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 1 | 0 | 1 | 2 | 0 | 1 | 1 | 1 | 3 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 145 | 142 | 135 | 422 | 51 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 2 | 2 | 2 | 6 | 2 | 0 | 0 | 0 | 0 | 1 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Merced | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 3 | 2 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 3 | 0 | 2 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 1 | 1 | 2 | 4 | 0 | 0 | 0 | 1 | 1 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|------------|------------|-----------|---------------------|----------|----------|----------|----------|
| | Item Number | 3j. | | | | | 3k. | | | |
| Item Name | Residence | | | | | Fictitious identity | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 |
| Statewide | 324 | 257 | 183 | 764 | 25 | 1 | 1 | 3 | 5 | 0 |
| Alameda a/ b/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 1 | 0 | 1 | 2 | 1 | 0 | 0 | 0 | 0 | 0 |
| Butte | 2 | 2 | 5 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 2 | 2 | 3 | 7 | 0 | 1 | 1 | 0 | 2 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 3 | 3 | 1 | 7 | 1 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 8 | 5 | 1 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 12 | 6 | 9 | 27 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 3 | 1 | 2 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 3 | 2 | 2 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 3 | 3 | 2 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 28 | 28 | 6 | 62 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 1 | 1 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 10 | 8 | 1 | 19 | 12 | 0 | 0 | 1 | 1 | 0 |
| Sacramento a/ | 10 | 4 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 93 | 58 | 67 | 218 | 5 | 0 | 0 | 1 | 1 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 6 | 6 | 6 | 18 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 6 | 6 | 10 | 22 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 6 | 3 | 5 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 2 | 2 | 10 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 12 | 12 | 3 | 27 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 2 | 1 | 1 | 4 | 1 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 63 | 58 | 34 | 155 | 2 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 3 | 1 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 11 | 11 | 7 | 29 | 0 | 0 | 0 | 1 | 1 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 2)

| Part/Section | Part A. Section I. Investigation Requests | | | | | | | |
|------------------|---|----------|-----------|------------------|----------|----------|----------|----------|
| Item Number | 3l. | | | 3m. | | | | |
| Item Name | FS trafficking | | | Internal affairs | | | | |
| Column | PAFS | NAFS | Total | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 |
| Statewide | 3 | 9 | 12 | 1 | 1 | 1 | 3 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 3 | 3 | 6 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 1 | 1 | 0 | 0 | 1 | 1 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|-----------|-----------|------------|-----------|------------|------------|------------|--------------|------------|
| | Item Number | 3n. | | | | | 3o. | | | |
| Item Name | Child Care | | | | | Drug Felon | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 |
| Statewide | 47 | 41 | 12 | 100 | 25 | 269 | 181 | 572 | 1,022 | 129 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 118 | 118 | 118 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 5 | 4 | 3 | 12 | 3 |
| Butte | 0 | 0 | 0 | 0 | 0 | 20 | 22 | 31 | 73 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 2 | 12 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 9 | 9 | 15 | 33 | 3 |
| Imperial | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 1 | 0 | 1 | 2 | 1 | 2 | 1 | 2 | 5 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 3 | 2 | 1 | 6 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 6 | 10 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 26 | 26 | 3 | 55 | 3 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 15 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 20 | 20 | 35 | 75 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 43 | 43 | 25 | 111 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 3 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Orange a/ b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 3 | 3 | 2 | 8 | 12 | 1 | 1 | 1 | 3 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 8 | 1 | 0 | 9 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Bernardino | 5 | 1 | 6 | 12 | 0 | 121 | 44 | 270 | 435 | 2 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 15 | 0 |
| San Joaquin | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Mateo a/ | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara a/ | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 2 | 8 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 6 | 2 | 6 | 14 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Solano a/ | 1 | 1 | 0 | 2 | 6 | 1 | 1 | 0 | 2 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 3 | 3 | 3 | 3 | 9 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 | 8 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 10 | 16 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|------------|------------|-----------|----------------------------|-----------|----------|-----------|----------|
| | Item Number | 3p. | | | | | 3q. | | | |
| Item Name | Fleeing Felon | | | | | Probation/Parole Violators | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 |
| Statewide | 110 | 104 | 132 | 346 | 27 | 13 | 13 | 8 | 34 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 2 | 4 | 6 | 0 | 1 | 2 | 0 | 3 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 1 | 1 | 0 | 2 | 0 | 4 | 4 | 1 | 9 | 0 |
| Humboldt | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 3 | 0 | 4 | 7 | 0 | 1 | 0 | 1 | 2 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 1 | 1 | 2 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 9 | 9 | 7 | 25 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 6 | 6 | 1 | 13 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 19 | 19 | 16 | 54 | 0 | 0 | 0 | 1 | 1 | 0 |
| Sacramento a/ | 9 | 9 | 32 | 50 | 19 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 20 | 19 | 29 | 68 | 1 | 1 | 1 | 1 | 3 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 3 | 3 | 2 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 3 | 0 | 7 | 10 | 2 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 2 | 2 | 2 | 6 | 0 | 0 | 0 | 3 | 3 | 0 |
| Sonoma a/ | 2 | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 6 | 6 | 4 | 16 | 3 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 2 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tulare a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 6 | 5 | 1 | 12 | 0 | 3 | 3 | 0 | 6 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Section I. Invest. Requests | | | | | Part A. Section II. Investigation Caseload | | | | |
|------------------|-------------------------------------|-----------|-----------|------------|------------|--|---------------|---------------|----------------|---------------|
| Item Number | 3r. | | | | | 4. | | | | |
| Item Name | Other | | | | | Investigations beginning month | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 97 | 98 | 99 | 100 | 101 | 102 | 103 | 104 | 105 | 106 |
| Statewide | 50 | 45 | 33 | 128 | 116 | 54,071 | 60,888 | 43,843 | 158,802 | 33,531 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 4 | 1,053 | 1,050 | 72 | 2,175 | 306 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 64 | 69 | 11 | 144 | 19 |
| Butte | 0 | 0 | 0 | 0 | 12 | 778 | 763 | 100 | 1,641 | 224 |
| Calaveras | 1 | 1 | 3 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 1 | 1 | 0 | 7 | 7 | 1 | 15 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 7 | 128 | 202 | 110 | 440 | 21 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 43 | 43 | 28 | 114 | 7 |
| El Dorado | 1 | 1 | 0 | 2 | 0 | 460 | 383 | 75 | 918 | 65 |
| Fresno | 0 | 0 | 0 | 0 | 13 | 1,369 | 822 | 361 | 2,552 | 493 |
| Glenn | 2 | 2 | 0 | 4 | 1 | 162 | 149 | 170 | 481 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 8 | 91 | 91 | 16 | 198 | 26 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 644 | 613 | 93 | 1,350 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 49 | 49 | 12 | 110 | 21 |
| Kern | 0 | 0 | 0 | 0 | 0 | 500 | 224 | 385 | 1,109 | 20 |
| Kings | 0 | 0 | 0 | 0 | 3 | 271 | 120 | 211 | 602 | 63 |
| Lake | 0 | 0 | 0 | 0 | 0 | 88 | 103 | 34 | 225 | 46 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 11 | 11 | 7 | 29 | 0 |
| Los Angeles | 14 | 14 | 8 | 36 | 3 | 33,331 | 42,133 | 29,977 | 105,441 | 27,413 |
| Madera | 0 | 0 | 0 | 0 | 0 | 122 | 114 | 75 | 311 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 396 | 372 | 611 | 1,379 | 469 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 38 | 34 | 22 | 94 | 18 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 453 | 313 | 274 | 1,040 | 111 |
| Merced | 1 | 0 | 0 | 1 | 0 | 491 | 441 | 96 | 1,028 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 23 | 17 | 31 | 71 | 19 |
| Mono | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 2 | 5 | 1 |
| Monterey | 0 | 0 | 3 | 3 | 0 | 288 | 219 | 133 | 640 | 0 |
| Napa | 0 | 0 | 1 | 1 | 1 | 177 | 130 | 139 | 446 | 303 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 69 | 55 | 33 | 157 | 28 |
| Orange a/ b/ | 2 | 2 | 0 | 4 | 0 | 457 | 436 | 190 | 1,083 | 88 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 159 | 159 | 28 | 346 | 18 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 5 | 4 | 12 | 21 | 12 |
| Riverside | 8 | 8 | 3 | 19 | 31 | 1,366 | 1,325 | 800 | 3,491 | 909 |
| Sacramento a/ | 1 | 0 | 0 | 1 | 0 | 279 | 27 | 2,046 | 2,352 | 776 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 17 | 16 | 13 | 46 | 3 |
| San Bernardino | 5 | 4 | 4 | 13 | 1 | 203 | 136 | 155 | 494 | 3 |
| San Diego | 2 | 2 | 0 | 4 | 2 | 977 | 1,042 | 124 | 2,143 | 28 |
| San Francisco a/ | 0 | 0 | 5 | 5 | 27 | 2,302 | 2,750 | 2,100 | 7,152 | 595 |
| San Joaquin | 2 | 2 | 0 | 4 | 0 | 278 | 266 | 69 | 613 | 0 |
| San Luis Obispo | 2 | 0 | 1 | 3 | 0 | 159 | 130 | 76 | 365 | 17 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 1,363 | 1,546 | 1,836 | 4,745 | 743 |
| Santa Barbara a/ | 0 | 0 | 1 | 1 | 0 | 144 | 131 | 37 | 312 | 2 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 218 | 240 | 132 | 590 | 36 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 200 | 164 | 635 | 999 | 135 |
| Shasta | 0 | 0 | 1 | 1 | 0 | 209 | 167 | 102 | 478 | 9 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 117 | 100 | 85 | 302 | 4 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 932 | 989 | 295 | 2,216 | 40 |
| Sonoma a/ | 3 | 3 | 1 | 7 | 3 | 185 | 180 | 452 | 817 | 48 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 1,506 | 1,417 | 650 | 3,573 | 181 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 24 | 23 | 9 | 56 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 82 | 80 | 0 | 162 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 40 | 39 | 30 | 109 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 719 | 81 | 377 | 1,177 | 0 |
| Tuolumne | 0 | 0 | 1 | 1 | 0 | 77 | 73 | 54 | 204 | 20 |
| Ventura | 4 | 4 | 0 | 8 | 0 | 329 | 242 | 146 | 717 | 8 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 577 | 572 | 298 | 1,447 | 183 |
| Yuba | 2 | 2 | 0 | 4 | 0 | 38 | 26 | 12 | 76 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | |
|------------------|--|---------------|---------------|----------------|---------------|--|--------------|--------------|----------------|-------------|
| Item Number | Last month's Item 7 | | | | | Adjustment to last month's Item 7 (Positive or negative number) | | | | |
| Item Name | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | | | | | | | | | | |
| Statewide | 55,047 | 61,026 | 44,028 | 160,101 | 33,594 | (976) | (138) | (185) | (1,299) | (63) |
| Alameda a/ b/ | 1,053 | 1,050 | 72 | 2,175 | 306 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 2 | 2 | 6 | 0 | 0 | (1) | (1) | (6) |
| Amador | 64 | 69 | 11 | 144 | 19 | 0 | 0 | 0 | 0 | 0 |
| Butte | 778 | 763 | 100 | 1,641 | 224 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 7 | 7 | 1 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 125 | 199 | 94 | 418 | 30 | 3 | 3 | 16 | 22 | (9) |
| Del Norte | 43 | 43 | 28 | 114 | 7 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 460 | 383 | 75 | 918 | 65 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 1,369 | 822 | 361 | 2,552 | 493 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 162 | 149 | 170 | 481 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 91 | 91 | 16 | 198 | 26 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 644 | 613 | 93 | 1,350 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 49 | 49 | 12 | 110 | 21 | 0 | 0 | 0 | 0 | 0 |
| Kern | 500 | 224 | 385 | 1,109 | 20 | 0 | 0 | 0 | 0 | 0 |
| Kings | 271 | 120 | 211 | 602 | 63 | 0 | 0 | 0 | 0 | 0 |
| Lake | 88 | 103 | 34 | 225 | 46 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 11 | 11 | 7 | 29 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 33,331 | 42,133 | 29,977 | 105,441 | 27,413 | 0 | 0 | 0 | 0 | 0 |
| Madera | 122 | 114 | 75 | 311 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 396 | 372 | 611 | 1,379 | 469 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 38 | 34 | 22 | 94 | 18 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 453 | 313 | 274 | 1,040 | 111 | 0 | 0 | 0 | 0 | 0 |
| Merced | 491 | 441 | 96 | 1,028 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 23 | 17 | 31 | 71 | 19 | 0 | 0 | 0 | 0 | 0 |
| Mono | 2 | 0 | 2 | 4 | 1 | 1 | 0 | 0 | 1 | 0 |
| Monterey | 335 | 244 | 146 | 725 | 0 | (47) | (25) | (13) | (85) | 0 |
| Napa | 177 | 130 | 139 | 446 | 303 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 69 | 55 | 33 | 157 | 28 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 457 | 436 | 190 | 1,083 | 88 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 159 | 159 | 28 | 346 | 18 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 5 | 4 | 12 | 21 | 12 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 1,366 | 1,325 | 800 | 3,491 | 909 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 279 | 27 | 2,046 | 2,352 | 776 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 17 | 16 | 13 | 46 | 3 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 1,141 | 259 | 341 | 1,741 | 11 | (938) | (123) | (186) | (1,247) | (8) |
| San Diego | 977 | 1,042 | 124 | 2,143 | 28 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 2,302 | 2,750 | 2,100 | 7,152 | 595 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 278 | 266 | 69 | 613 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 159 | 130 | 76 | 365 | 17 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 1,363 | 1,546 | 1,836 | 4,745 | 743 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 144 | 131 | 37 | 312 | 2 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 218 | 240 | 132 | 590 | 36 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 200 | 164 | 635 | 999 | 135 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 209 | 167 | 102 | 478 | 9 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 117 | 100 | 85 | 302 | 4 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 932 | 989 | 295 | 2,216 | 40 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 185 | 180 | 452 | 817 | 48 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 1,506 | 1,417 | 650 | 3,573 | 181 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 24 | 23 | 9 | 56 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 76 | 74 | 0 | 150 | 0 | 6 | 6 | 0 | 12 | 0 |
| Trinity | 40 | 39 | 30 | 109 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 719 | 81 | 377 | 1,177 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 78 | 72 | 55 | 205 | 20 | (1) | 1 | (1) | (1) | 0 |
| Ventura | 329 | 242 | 146 | 717 | 8 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 577 | 572 | 298 | 1,447 | 183 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 38 | 26 | 12 | 76 | 40 | 0 | 0 | 0 | 0 | (40) |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | |
|------------------|--|---------------|---------------|----------------|---------------|--------------------------------|--------------|--------------|---------------|--------------|
| Item Number | 5. | | | | | 6. | | | | |
| Item Name | Total investigations available | | | | | Total investigations completed | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 |
| Statewide | 64,210 | 69,071 | 51,608 | 184,889 | 36,022 | 9,882 | 8,789 | 7,555 | 26,226 | 2,827 |
| Alameda a/ b/ | 1,247 | 1,241 | 213 | 2,701 | 456 | 154 | 154 | 139 | 447 | 149 |
| Alpine | 0 | 0 | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 75 | 79 | 19 | 173 | 29 | 10 | 8 | 4 | 22 | 4 |
| Butte | 868 | 831 | 143 | 1,842 | 236 | 98 | 84 | 51 | 233 | 0 |
| Calaveras | 82 | 76 | 125 | 283 | 1 | 82 | 76 | 125 | 283 | 1 |
| Colusa | 10 | 10 | 3 | 23 | 0 | 2 | 2 | 1 | 5 | 0 |
| Contra Costa a/ | 226 | 297 | 144 | 667 | 36 | 70 | 67 | 28 | 165 | 10 |
| Del Norte | 43 | 43 | 28 | 114 | 7 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 473 | 397 | 80 | 950 | 69 | 25 | 24 | 15 | 64 | 22 |
| Fresno | 1,430 | 883 | 380 | 2,693 | 506 | 190 | 193 | 6 | 389 | 1 |
| Glenn | 219 | 200 | 193 | 612 | 1 | 47 | 42 | 29 | 118 | 0 |
| Humboldt | 175 | 175 | 52 | 402 | 43 | 67 | 67 | 34 | 168 | 8 |
| Imperial | 680 | 649 | 94 | 1,423 | 0 | 17 | 17 | 0 | 34 | 0 |
| Inyo | 58 | 58 | 12 | 128 | 21 | 0 | 0 | 0 | 0 | 0 |
| Kern | 775 | 342 | 633 | 1,750 | 21 | 236 | 112 | 236 | 584 | 2 |
| Kings | 480 | 203 | 378 | 1,061 | 78 | 183 | 62 | 161 | 406 | 11 |
| Lake | 110 | 124 | 53 | 287 | 46 | 30 | 28 | 34 | 92 | 0 |
| Lassen b/ | 30 | 25 | 8 | 63 | 0 | 12 | 19 | 0 | 31 | 0 |
| Los Angeles | 35,030 | 43,823 | 31,970 | 110,823 | 28,195 | 2,750 | 2,746 | 2,536 | 8,032 | 1,401 |
| Madera | 245 | 153 | 230 | 628 | 0 | 159 | 35 | 214 | 408 | 0 |
| Marin | 405 | 381 | 632 | 1,418 | 475 | 6 | 6 | 17 | 29 | 5 |
| Mariposa | 39 | 35 | 22 | 96 | 18 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 486 | 342 | 300 | 1,128 | 116 | 18 | 17 | 6 | 41 | 0 |
| Merced | 561 | 509 | 159 | 1,229 | 0 | 75 | 74 | 82 | 231 | 0 |
| Modoc | 45 | 37 | 54 | 136 | 35 | 20 | 17 | 14 | 51 | 11 |
| Mono | 3 | 0 | 2 | 5 | 1 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 397 | 311 | 191 | 899 | 0 | 91 | 84 | 38 | 213 | 0 |
| Napa | 186 | 137 | 152 | 475 | 328 | 10 | 8 | 9 | 27 | 21 |
| Nevada a/ | 71 | 57 | 34 | 162 | 30 | 2 | 2 | 4 | 8 | 3 |
| Orange a/ b/ | 925 | 868 | 371 | 2,164 | 160 | 521 | 484 | 250 | 1,255 | 77 |
| Placer a/ | 164 | 164 | 28 | 356 | 18 | 2 | 2 | 1 | 5 | 0 |
| Plumas | 15 | 14 | 15 | 44 | 16 | 6 | 6 | 4 | 16 | 5 |
| Riverside | 2,975 | 2,843 | 2,089 | 7,907 | 1,587 | 1,615 | 1,524 | 1,252 | 4,391 | 583 |
| Sacramento a/ | 743 | 364 | 2,162 | 3,269 | 830 | 221 | 208 | 53 | 482 | 65 |
| San Benito | 26 | 24 | 16 | 66 | 3 | 11 | 9 | 4 | 24 | 2 |
| San Bernardino | 1,437 | 433 | 758 | 2,628 | 18 | 541 | 294 | 591 | 1,426 | 15 |
| San Diego | 2,019 | 1,954 | 292 | 4,265 | 31 | 1,054 | 925 | 175 | 2,154 | 1 |
| San Francisco a/ | 2,602 | 3,050 | 2,621 | 8,273 | 780 | 64 | 64 | 66 | 194 | 63 |
| San Joaquin | 334 | 318 | 76 | 728 | 0 | 65 | 64 | 7 | 136 | 0 |
| San Luis Obispo | 198 | 166 | 99 | 463 | 17 | 48 | 47 | 33 | 128 | 1 |
| San Mateo a/ | 1,447 | 1,630 | 1,916 | 4,993 | 766 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara a/ | 171 | 156 | 79 | 406 | 12 | 46 | 42 | 44 | 132 | 9 |
| Santa Clara a/ | 322 | 339 | 362 | 1,023 | 124 | 97 | 91 | 226 | 414 | 85 |
| Santa Cruz a/ | 315 | 271 | 944 | 1,530 | 244 | 110 | 103 | 308 | 521 | 109 |
| Shasta | 279 | 194 | 186 | 659 | 11 | 67 | 46 | 52 | 165 | 2 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 193 | 174 | 264 | 631 | 16 | 102 | 100 | 194 | 396 | 8 |
| Solano a/ | 1,136 | 1,187 | 326 | 2,649 | 46 | 179 | 174 | 32 | 385 | 0 |
| Sonoma a/ | 213 | 207 | 461 | 881 | 53 | 31 | 31 | 17 | 79 | 6 |
| Stanislaus | 1,838 | 1,733 | 915 | 4,486 | 195 | 232 | 214 | 79 | 525 | 15 |
| Sutter | 90 | 73 | 77 | 240 | 71 | 58 | 43 | 65 | 166 | 71 |
| Tehama | 122 | 120 | 0 | 242 | 0 | 68 | 68 | 0 | 136 | 0 |
| Trinity | 51 | 50 | 44 | 145 | 0 | 5 | 5 | 2 | 12 | 0 |
| Tulare a/ | 752 | 107 | 382 | 1,241 | 0 | 47 | 43 | 3 | 93 | 0 |
| Tuolumne | 130 | 125 | 87 | 342 | 20 | 45 | 44 | 28 | 117 | 7 |
| Ventura | 373 | 286 | 150 | 809 | 9 | 46 | 37 | 26 | 109 | 3 |
| Yolo a/ | 635 | 630 | 332 | 1,597 | 202 | 37 | 37 | 25 | 99 | 12 |
| Yuba | 256 | 173 | 250 | 679 | 39 | 207 | 137 | 235 | 579 | 39 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | |
|------------------|--|--------------|--------------|--------------|------------|--------------------------------|------------|-----------|------------|-----------|
| Item Number | 6a. | | | | | 6a1) | | | | |
| Item Name | Evidence sufficient to support fraud | | | | | Cases referred for prosecution | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 |
| Statewide | 3,223 | 2,856 | 2,162 | 8,241 | 729 | 201 | 175 | 85 | 461 | 14 |
| Alameda a/ b/ | 74 | 74 | 61 | 209 | 68 | 1 | 1 | 0 | 2 | 2 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 6 | 4 | 4 | 14 | 4 | 0 | 0 | 0 | 0 | 0 |
| Butte | 35 | 34 | 22 | 91 | 0 | 2 | 3 | 0 | 5 | 0 |
| Calaveras | 28 | 28 | 41 | 97 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 1 | 1 | 1 | 3 | 0 | 1 | 1 | 0 | 2 | 0 |
| Contra Costa a/ | 39 | 40 | 7 | 86 | 7 | 3 | 4 | 0 | 7 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 6 | 6 | 7 | 19 | 7 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 34 | 36 | 6 | 76 | 1 | 6 | 6 | 0 | 12 | 1 |
| Glenn | 22 | 21 | 18 | 61 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 17 | 17 | 17 | 51 | 3 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 9 | 9 | 0 | 18 | 0 | 2 | 2 | 0 | 4 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 109 | 54 | 131 | 294 | 2 | 10 | 5 | 8 | 23 | 1 |
| Kings | 52 | 16 | 45 | 113 | 3 | 1 | 1 | 0 | 2 | 0 |
| Lake | 17 | 17 | 20 | 54 | 0 | 4 | 4 | 0 | 8 | 0 |
| Lassen b/ | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 721 | 720 | 380 | 1,821 | 90 | 31 | 31 | 9 | 71 | 7 |
| Madera | 13 | 6 | 18 | 37 | 0 | 2 | 1 | 4 | 7 | 0 |
| Marin | 5 | 5 | 2 | 12 | 3 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 8 | 6 | 5 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 36 | 36 | 34 | 106 | 0 | 8 | 8 | 4 | 20 | 0 |
| Modoc | 10 | 10 | 5 | 25 | 3 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 28 | 24 | 6 | 58 | 0 | 3 | 1 | 2 | 6 | 0 |
| Napa | 4 | 4 | 3 | 11 | 6 | 1 | 1 | 0 | 2 | 1 |
| Nevada a/ | 2 | 2 | 4 | 8 | 3 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 319 | 302 | 112 | 733 | 62 | 12 | 11 | 2 | 25 | 0 |
| Placer a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 4 | 4 | 4 | 12 | 5 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 248 | 233 | 215 | 696 | 186 | 9 | 9 | 2 | 20 | 0 |
| Sacramento a/ | 115 | 100 | 40 | 255 | 41 | 4 | 4 | 1 | 9 | 0 |
| San Benito | 7 | 6 | 2 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 291 | 169 | 277 | 737 | 11 | 37 | 22 | 36 | 95 | 1 |
| San Diego | 296 | 280 | 70 | 646 | 0 | 9 | 7 | 2 | 18 | 0 |
| San Francisco a/ | 61 | 61 | 65 | 187 | 62 | 1 | 1 | 0 | 2 | 0 |
| San Joaquin | 34 | 36 | 3 | 73 | 0 | 7 | 7 | 0 | 14 | 0 |
| San Luis Obispo | 15 | 15 | 10 | 40 | 1 | 0 | 0 | 2 | 2 | 0 |
| San Mateo a/ | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara a/ | 25 | 22 | 21 | 68 | 5 | 8 | 8 | 4 | 20 | 1 |
| Santa Clara a/ | 58 | 53 | 98 | 209 | 35 | 6 | 5 | 0 | 11 | 0 |
| Santa Cruz a/ | 34 | 33 | 42 | 109 | 44 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 42 | 29 | 32 | 103 | 1 | 8 | 7 | 1 | 16 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 46 | 44 | 95 | 185 | 4 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 43 | 41 | 13 | 97 | 0 | 2 | 2 | 1 | 5 | 0 |
| Sonoma a/ | 18 | 18 | 15 | 51 | 4 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 120 | 112 | 51 | 283 | 7 | 4 | 4 | 0 | 8 | 0 |
| Sutter | 23 | 16 | 27 | 66 | 28 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 6 | 6 | 0 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tulare a/ | 2 | 2 | 1 | 5 | 0 | 2 | 2 | 1 | 5 | 0 |
| Tuolumne | 25 | 24 | 15 | 64 | 0 | 3 | 3 | 1 | 7 | 0 |
| Ventura | 15 | 10 | 11 | 36 | 2 | 1 | 1 | 0 | 2 | 0 |
| Yolo a/ | 13 | 13 | 11 | 37 | 0 | 5 | 5 | 5 | 15 | 0 |
| Yuba | 81 | 51 | 94 | 226 | 31 | 4 | 4 | 0 | 8 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section Item Number | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | |
|-----------------------------|--|--------------|--------------|--------------|------------|---------------------------------|--------------|--------------|---------------|--------------|
| | 6a2) | | | | | 6b. | | | | |
| Item Name | Cases not referred for prosecution | | | | | Not sufficient to support fraud | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 |
| Statewide | 3,022 | 2,681 | 2,077 | 7,780 | 715 | 6,659 | 5,933 | 5,393 | 17,985 | 2,098 |
| Alameda a/ b/ | 73 | 73 | 61 | 207 | 66 | 80 | 80 | 78 | 238 | 81 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 6 | 4 | 4 | 14 | 4 | 4 | 4 | 0 | 8 | 0 |
| Butte | 33 | 31 | 22 | 86 | 0 | 63 | 50 | 29 | 142 | 0 |
| Calaveras | 28 | 28 | 41 | 97 | 0 | 54 | 48 | 84 | 186 | 1 |
| Colusa | 0 | 0 | 1 | 1 | 0 | 1 | 1 | 0 | 2 | 0 |
| Contra Costa a/ | 36 | 36 | 7 | 79 | 7 | 31 | 27 | 21 | 79 | 3 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 6 | 6 | 7 | 19 | 7 | 19 | 18 | 8 | 45 | 15 |
| Fresno | 28 | 30 | 6 | 64 | 0 | 156 | 157 | 0 | 313 | 0 |
| Glenn | 22 | 21 | 18 | 61 | 0 | 25 | 21 | 11 | 57 | 0 |
| Humboldt | 17 | 17 | 17 | 51 | 3 | 50 | 50 | 17 | 117 | 5 |
| Imperial | 7 | 7 | 0 | 14 | 0 | 8 | 8 | 0 | 16 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 99 | 49 | 123 | 271 | 1 | 127 | 58 | 105 | 290 | 0 |
| Kings | 51 | 15 | 45 | 111 | 3 | 131 | 46 | 116 | 293 | 8 |
| Lake | 13 | 13 | 20 | 46 | 0 | 13 | 11 | 14 | 38 | 0 |
| Lassen b/ | 2 | 2 | 0 | 4 | 0 | 10 | 17 | 0 | 27 | 0 |
| Los Angeles | 690 | 689 | 371 | 1,750 | 83 | 2,029 | 2,026 | 2,156 | 6,211 | 1,311 |
| Madera | 11 | 5 | 14 | 30 | 0 | 146 | 29 | 196 | 371 | 0 |
| Marin | 5 | 5 | 2 | 12 | 3 | 1 | 1 | 15 | 17 | 2 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 8 | 6 | 5 | 19 | 0 | 10 | 11 | 1 | 22 | 0 |
| Merced | 28 | 28 | 30 | 86 | 0 | 39 | 38 | 48 | 125 | 0 |
| Modoc | 10 | 10 | 5 | 25 | 3 | 10 | 7 | 9 | 26 | 8 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 25 | 23 | 4 | 52 | 0 | 63 | 60 | 32 | 155 | 0 |
| Napa | 3 | 3 | 3 | 9 | 5 | 6 | 4 | 6 | 16 | 15 |
| Nevada a/ | 2 | 2 | 4 | 8 | 3 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 307 | 291 | 110 | 708 | 62 | 202 | 182 | 138 | 522 | 15 |
| Placer a/ | 0 | 0 | 1 | 1 | 0 | 2 | 2 | 0 | 4 | 0 |
| Plumas | 4 | 4 | 4 | 12 | 5 | 2 | 2 | 0 | 4 | 0 |
| Riverside | 239 | 224 | 213 | 676 | 186 | 1,367 | 1,291 | 1,037 | 3,695 | 397 |
| Sacramento a/ | 111 | 96 | 39 | 246 | 41 | 106 | 108 | 13 | 227 | 24 |
| San Benito | 7 | 6 | 2 | 15 | 0 | 4 | 3 | 2 | 9 | 2 |
| San Bernardino | 254 | 147 | 241 | 642 | 10 | 250 | 125 | 314 | 689 | 4 |
| San Diego | 287 | 273 | 68 | 628 | 0 | 758 | 645 | 105 | 1,508 | 1 |
| San Francisco a/ | 60 | 60 | 65 | 185 | 62 | 3 | 3 | 1 | 7 | 1 |
| San Joaquin | 27 | 29 | 3 | 59 | 0 | 31 | 28 | 4 | 63 | 0 |
| San Luis Obispo | 15 | 15 | 8 | 38 | 1 | 33 | 32 | 23 | 88 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 17 | 14 | 17 | 48 | 4 | 21 | 20 | 23 | 64 | 4 |
| Santa Clara a/ | 52 | 48 | 98 | 198 | 35 | 39 | 38 | 128 | 205 | 50 |
| Santa Cruz a/ | 34 | 33 | 42 | 109 | 44 | 76 | 70 | 266 | 412 | 65 |
| Shasta | 34 | 22 | 31 | 87 | 1 | 25 | 17 | 20 | 62 | 1 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 46 | 44 | 95 | 185 | 4 | 56 | 56 | 99 | 211 | 4 |
| Solano a/ | 41 | 39 | 12 | 92 | 0 | 136 | 133 | 19 | 288 | 0 |
| Sonoma a/ | 18 | 18 | 15 | 51 | 4 | 13 | 13 | 2 | 28 | 2 |
| Stanislaus | 116 | 108 | 51 | 275 | 7 | 112 | 102 | 28 | 242 | 8 |
| Sutter | 23 | 16 | 27 | 66 | 28 | 35 | 27 | 38 | 100 | 43 |
| Tehama | 6 | 6 | 0 | 12 | 0 | 62 | 62 | 0 | 124 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 2 | 10 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 45 | 41 | 2 | 88 | 0 |
| Tuolumne | 22 | 21 | 14 | 57 | 0 | 20 | 20 | 13 | 53 | 7 |
| Ventura | 14 | 9 | 11 | 34 | 2 | 31 | 27 | 15 | 73 | 1 |
| Yolo a/ | 8 | 8 | 6 | 22 | 0 | 24 | 24 | 14 | 62 | 12 |
| Yuba | 77 | 47 | 94 | 218 | 31 | 126 | 86 | 141 | 353 | 8 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Section II. Invest. Caseload | | | | | Part A. Section III. Invest. Results | | | | |
|------------------|--|---------------|---------------|----------------|---------------|--------------------------------------|------------|------------|--------------|------------|
| Item Number | 7. | | | | | 8. | | | | |
| Item Name | Investigations pending at end of month | | | | | Denials (Early Fraud) | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 137 | 138 | 139 | 140 | 141 | 142 | 143 | 144 | 145 | 146 |
| Statewide | 54,328 | 60,282 | 44,053 | 158,663 | 33,195 | 1,020 | 819 | 814 | 2,653 | 428 |
| Alameda a/ b/ | 1,093 | 1,087 | 74 | 2,254 | 307 | 19 | 19 | 56 | 94 | 56 |
| Alpine | 0 | 0 | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 65 | 71 | 15 | 151 | 25 | 0 | 0 | 0 | 0 | 0 |
| Butte | 770 | 747 | 92 | 1,609 | 236 | 25 | 21 | 19 | 65 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 21 | 21 | 37 | 79 | 0 |
| Colusa | 8 | 8 | 2 | 18 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 156 | 230 | 116 | 502 | 26 | 5 | 7 | 2 | 14 | 7 |
| Del Norte | 43 | 43 | 28 | 114 | 7 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 448 | 373 | 65 | 886 | 47 | 0 | 0 | 1 | 1 | 0 |
| Fresno | 1,240 | 690 | 374 | 2,304 | 505 | 2 | 2 | 0 | 4 | 0 |
| Glenn | 172 | 158 | 164 | 494 | 1 | 3 | 2 | 1 | 6 | 0 |
| Humboldt | 108 | 108 | 18 | 234 | 35 | 4 | 4 | 8 | 16 | 1 |
| Imperial | 663 | 632 | 94 | 1,389 | 0 | 1 | 1 | 0 | 2 | 0 |
| Inyo | 58 | 58 | 12 | 128 | 21 | 0 | 0 | 0 | 0 | 0 |
| Kern | 539 | 230 | 397 | 1,166 | 19 | 30 | 19 | 61 | 110 | 0 |
| Kings | 297 | 141 | 217 | 655 | 67 | 12 | 4 | 10 | 26 | 0 |
| Lake | 80 | 96 | 19 | 195 | 46 | 2 | 2 | 7 | 11 | 0 |
| Lassen b/ | 18 | 6 | 8 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 32,280 | 41,077 | 29,434 | 102,791 | 26,794 | 72 | 72 | 39 | 183 | 1 |
| Madera | 86 | 118 | 16 | 220 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 399 | 375 | 615 | 1,389 | 470 | 0 | 0 | 0 | 0 | 1 |
| Mariposa | 39 | 35 | 22 | 96 | 18 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 468 | 325 | 294 | 1,087 | 116 | 0 | 0 | 0 | 0 | 0 |
| Merced | 486 | 435 | 77 | 998 | 0 | 1 | 1 | 0 | 2 | 0 |
| Modoc | 25 | 20 | 40 | 85 | 24 | 9 | 9 | 4 | 22 | 2 |
| Mono | 3 | 0 | 2 | 5 | 1 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 306 | 227 | 153 | 686 | 0 | 11 | 10 | 11 | 32 | 0 |
| Napa | 176 | 129 | 143 | 448 | 307 | 1 | 1 | 1 | 3 | 2 |
| Nevada a/ | 69 | 55 | 30 | 154 | 27 | 0 | 0 | 3 | 3 | 3 |
| Orange a/ b/ | 404 | 384 | 121 | 909 | 83 | 118 | 112 | 69 | 299 | 58 |
| Placer a/ | 162 | 162 | 27 | 351 | 18 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 9 | 8 | 11 | 28 | 11 | 1 | 1 | 2 | 4 | 3 |
| Riverside | 1,360 | 1,319 | 837 | 3,516 | 1,004 | 181 | 167 | 179 | 527 | 184 |
| Sacramento a/ | 522 | 156 | 2,109 | 2,787 | 765 | 7 | 5 | 1 | 13 | 1 |
| San Benito | 15 | 15 | 12 | 42 | 1 | 1 | 1 | 0 | 2 | 0 |
| San Bernardino | 896 | 139 | 167 | 1,202 | 3 | 106 | 9 | 33 | 148 | 0 |
| San Diego | 965 | 1,029 | 117 | 2,111 | 30 | 185 | 166 | 31 | 382 | 0 |
| San Francisco a/ | 2,538 | 2,986 | 2,555 | 8,079 | 717 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 269 | 254 | 69 | 592 | 0 | 8 | 7 | 2 | 17 | 0 |
| San Luis Obispo | 150 | 119 | 66 | 335 | 16 | 4 | 4 | 1 | 9 | 0 |
| San Mateo a/ | 1,444 | 1,627 | 1,916 | 4,987 | 766 | 24 | 24 | 17 | 65 | 0 |
| Santa Barbara a/ | 125 | 114 | 35 | 274 | 3 | 1 | 1 | 8 | 10 | 2 |
| Santa Clara a/ | 225 | 248 | 136 | 609 | 39 | 17 | 17 | 34 | 68 | 11 |
| Santa Cruz a/ | 205 | 168 | 636 | 1,009 | 135 | 14 | 14 | 8 | 36 | 30 |
| Shasta | 212 | 148 | 134 | 494 | 9 | 5 | 1 | 9 | 15 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 91 | 74 | 70 | 235 | 8 | 2 | 2 | 18 | 22 | 4 |
| Solano a/ | 957 | 1,013 | 294 | 2,264 | 46 | 15 | 15 | 4 | 34 | 0 |
| Sonoma a/ | 182 | 176 | 444 | 802 | 47 | 2 | 2 | 0 | 4 | 0 |
| Stanislaus | 1,606 | 1,519 | 836 | 3,961 | 180 | 34 | 31 | 20 | 85 | 5 |
| Sutter | 32 | 30 | 12 | 74 | 0 | 5 | 2 | 14 | 21 | 20 |
| Tehama | 54 | 52 | 0 | 106 | 0 | 1 | 1 | 0 | 2 | 0 |
| Trinity | 46 | 45 | 42 | 133 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tulare a/ | 705 | 64 | 379 | 1,148 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 85 | 81 | 59 | 225 | 13 | 1 | 1 | 3 | 5 | 0 |
| Ventura | 327 | 249 | 124 | 700 | 6 | 14 | 9 | 11 | 34 | 2 |
| Yolo a/ | 598 | 593 | 307 | 1,498 | 190 | 4 | 4 | 4 | 12 | 4 |
| Yuba | 49 | 36 | 15 | 100 | 0 | 51 | 27 | 86 | 164 | 31 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|------------|------------|-----------|-------------------------------|------------|------------|------------|-----------|
| Item Number | 9. | | | | | 10. | | | | |
| Item Name | Benefits reduced (Early Fraud) | | | | | Discontinuances (Early Fraud) | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 147 | 148 | 149 | 150 | 151 | 152 | 153 | 154 | 155 | 156 |
| Statewide | 360 | 315 | 129 | 804 | 14 | 429 | 378 | 152 | 959 | 39 |
| Alameda a/ b/ | 3 | 3 | 0 | 6 | 0 | 47 | 47 | 1 | 95 | 6 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 1 | 3 | 0 | 4 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 5 | 5 | 0 | 10 | 0 | 2 | 2 | 1 | 5 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 13 | 9 | 4 | 26 | 0 | 2 | 0 | 4 | 6 | 0 |
| Kings | 20 | 4 | 15 | 39 | 0 | 2 | 0 | 4 | 6 | 0 |
| Lake | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 114 | 114 | 43 | 271 | 0 | 176 | 176 | 76 | 428 | 4 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 3 | 1 | 0 | 4 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| Nevada a/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 81 | 76 | 6 | 163 | 0 | 9 | 11 | 2 | 22 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 26 | 26 | 23 | 75 | 0 | 0 | 0 | 0 | 0 | 1 |
| Sacramento a/ | 8 | 8 | 1 | 17 | 9 | 75 | 62 | 4 | 141 | 8 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 20 | 8 | 19 | 47 | 0 | 44 | 15 | 15 | 74 | 0 |
| San Diego | 23 | 18 | 0 | 41 | 0 | 20 | 17 | 5 | 42 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 3 | 4 | 0 | 7 | 0 | 5 | 5 | 1 | 11 | 0 |
| San Luis Obispo | 1 | 1 | 0 | 2 | 0 | 3 | 3 | 1 | 7 | 0 |
| San Mateo a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 2 | 2 | 1 | 0 | 0 | 1 | 1 | 0 |
| Santa Clara a/ | 7 | 6 | 2 | 15 | 2 | 7 | 6 | 4 | 17 | 1 |
| Santa Cruz a/ | 5 | 5 | 1 | 11 | 0 | 14 | 14 | 25 | 53 | 13 |
| Shasta | 1 | 0 | 3 | 4 | 0 | 1 | 1 | 3 | 5 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 4 | 4 | 1 | 9 | 0 | 2 | 2 | 0 | 4 | 0 |
| Sonoma a/ | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 4 | 4 | 1 | 9 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sutter | 3 | 1 | 5 | 9 | 2 | 3 | 2 | 3 | 8 | 5 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 1 | 1 | 0 | 5 | 5 | 1 | 11 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 6 | 5 | 1 | 12 | 0 | 3 | 1 | 0 | 4 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|-----------|------------|-----------|-----------------|----------|----------|-----------|----------|
| Item Number | 11. | | | | | 12. | | | | |
| Item Name | Referred for prosecution | | | | | Referred to ADH | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 |
| Statewide | 201 | 175 | 85 | 461 | 14 | 5 | 5 | 2 | 12 | 0 |
| Alameda a/ b/ | 1 | 1 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 2 | 3 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 3 | 4 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 6 | 6 | 0 | 12 | 1 | 5 | 5 | 0 | 10 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 10 | 5 | 8 | 23 | 1 | 0 | 0 | 0 | 0 | 0 |
| Kings | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 31 | 31 | 9 | 71 | 7 | 0 | 0 | 0 | 0 | 0 |
| Madera | 2 | 1 | 4 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 8 | 8 | 4 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 3 | 1 | 2 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 1 | 1 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 12 | 11 | 2 | 25 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 9 | 9 | 2 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 37 | 22 | 36 | 95 | 1 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 9 | 7 | 2 | 18 | 0 | 0 | 0 | 2 | 2 | 0 |
| San Francisco a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 7 | 7 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 8 | 8 | 4 | 20 | 1 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 6 | 5 | 0 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 8 | 7 | 1 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 3 | 3 | 1 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 5 | 5 | 5 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|------------|--------------|-----------|------------------------------------|------------|-----------|------------|----------|
| Item Number | 13. | | | | | 14. | | | | |
| Item Name | Restitution action | | | | | Benefits reduced (not Early Fraud) | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 |
| Statewide | 525 | 504 | 316 | 1,345 | 93 | 127 | 108 | 48 | 283 | 5 |
| Alameda a/ b/ | 4 | 4 | 1 | 9 | 4 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 2 | 2 | 0 | 4 | 1 | 0 | 1 | 0 | 1 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 4 | 8 | 0 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 1 | 15 | 0 |
| Glenn | 2 | 2 | 0 | 4 | 0 | 2 | 2 | 1 | 5 | 0 |
| Humboldt | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 1 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 15 | 3 | 25 | 43 | 0 | 8 | 4 | 5 | 17 | 0 |
| Kings | 2 | 1 | 3 | 6 | 0 | 3 | 1 | 2 | 6 | 0 |
| Lake | 3 | 3 | 3 | 9 | 0 | 3 | 3 | 0 | 6 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| Los Angeles | 243 | 238 | 112 | 593 | 66 | 6 | 6 | 0 | 12 | 0 |
| Madera | 1 | 1 | 3 | 5 | 0 | 4 | 1 | 3 | 8 | 0 |
| Marin | 2 | 2 | 1 | 5 | 1 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 6 | 5 | 3 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 3 | 3 | 4 | 10 | 0 | 4 | 4 | 2 | 10 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 2 | 2 | 0 | 4 | 0 | 4 | 4 | 0 | 8 | 0 |
| Napa | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Orange a/ b/ | 22 | 20 | 9 | 51 | 0 | 30 | 33 | 5 | 68 | 2 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Riverside | 32 | 31 | 11 | 74 | 1 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 11 | 11 | 12 | 34 | 9 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 2 | 2 | 0 | 4 | 0 | 2 | 2 | 1 | 5 | 0 |
| San Bernardino | 34 | 22 | 31 | 87 | 1 | 31 | 20 | 24 | 75 | 0 |
| San Diego | 34 | 49 | 34 | 117 | 1 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 0 |
| San Luis Obispo | 3 | 3 | 6 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 11 | 11 | 8 | 30 | 2 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 12 | 11 | 8 | 31 | 2 | 7 | 5 | 0 | 12 | 0 |
| Santa Clara a/ | 13 | 11 | 9 | 33 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 9 | 11 | 2 | 22 | 0 | 5 | 2 | 2 | 9 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 2 | 0 | 3 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 7 | 5 | 0 | 12 | 0 | 4 | 4 | 0 | 8 | 0 |
| Sonoma a/ | 12 | 12 | 7 | 31 | 3 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 14 | 14 | 11 | 39 | 0 | 4 | 4 | 2 | 10 | 0 |
| Sutter | 5 | 5 | 1 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 1 | 1 | 3 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 3 | 3 | 2 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 6 | 5 | 1 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|------------|--------------|-----------|------------------------------------|------------|------------|--------------|-----------|
| Item Number | 15. | | | | | 16. | | | | |
| Item Name | Benefits discontinued (not EF) | | | | | Fraud, no adverse financial impact | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 |
| Statewide | 385 | 300 | 323 | 1,008 | 69 | 577 | 506 | 383 | 1,466 | 44 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 6 | 4 | 4 | 14 | 4 |
| Butte | 6 | 7 | 3 | 16 | 0 | 1 | 1 | 0 | 2 | 0 |
| Calaveras | 5 | 5 | 2 | 12 | 0 | 2 | 2 | 2 | 6 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 26 | 18 | 5 | 49 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 1 | 1 | 0 | 2 | 1 | 4 | 4 | 5 | 13 | 5 |
| Fresno | 9 | 9 | 4 | 22 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 3 | 3 | 2 | 8 | 0 | 14 | 14 | 14 | 42 | 0 |
| Humboldt | 4 | 4 | 9 | 17 | 0 | 4 | 4 | 1 | 9 | 1 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 28 | 11 | 24 | 63 | 1 | 6 | 4 | 4 | 14 | 0 |
| Kings | 4 | 2 | 4 | 10 | 1 | 8 | 3 | 7 | 18 | 2 |
| Lake | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 3 | 5 | 0 |
| Lassen b/ | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 5 | 5 | 25 | 35 | 22 | 231 | 231 | 146 | 608 | 3 |
| Madera | 5 | 2 | 8 | 15 | 0 | 1 | 1 | 0 | 2 | 0 |
| Marin | 2 | 2 | 1 | 5 | 1 | 1 | 1 | 0 | 2 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 1 | 1 | 0 | 2 | 1 | 1 | 4 | 0 |
| Merced | 18 | 18 | 24 | 60 | 0 | 1 | 1 | 0 | 2 | 0 |
| Modoc | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 1 | 1 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 14 | 12 | 3 | 29 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 1 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 47 | 39 | 18 | 104 | 2 | 33 | 28 | 1 | 62 | 0 |
| Placer a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 1 | 3 | 0 | 2 | 1 | 1 | 4 | 1 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 10 | 10 | 21 | 41 | 14 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 2 | 1 | 1 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 106 | 62 | 109 | 277 | 7 | 39 | 8 | 12 | 59 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 42 | 38 | 5 | 85 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 2 | 2 | 0 | 4 | 0 | 9 | 8 | 0 | 17 | 0 |
| San Luis Obispo | 11 | 11 | 5 | 27 | 1 | 3 | 3 | 2 | 8 | 1 |
| San Mateo a/ | 9 | 9 | 9 | 27 | 13 | 5 | 5 | 1 | 11 | 0 |
| Santa Barbara a/ | 3 | 3 | 2 | 8 | 0 | 3 | 3 | 2 | 8 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 49 | 65 | 21 |
| Santa Cruz a/ | 1 | 0 | 7 | 8 | 1 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 7 | 4 | 3 | 14 | 1 | 6 | 3 | 9 | 18 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 5 | 5 | 6 | 16 | 0 | 37 | 37 | 68 | 142 | 0 |
| Solano a/ | 5 | 5 | 4 | 14 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sonoma a/ | 4 | 4 | 0 | 8 | 2 | 18 | 18 | 10 | 46 | 3 |
| Stanislaus | 54 | 50 | 19 | 123 | 2 | 34 | 30 | 9 | 73 | 1 |
| Sutter | 3 | 2 | 1 | 6 | 0 | 6 | 6 | 4 | 16 | 1 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 3 | 3 | 0 | 6 | 0 | 12 | 10 | 13 | 35 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Yuba | 4 | 4 | 6 | 14 | 0 | 7 | 5 | 0 | 12 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|--------------|--------------|---------------|--------------|-----------------------|--------------|--------------|--------------|------------|
| Item Number | 17. | | | | | 18. | | | | |
| Item Name | Allegation unfounded | | | | | Insufficient evidence | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 |
| Statewide | 4,170 | 3,572 | 3,643 | 11,385 | 1,358 | 2,557 | 2,376 | 1,699 | 6,632 | 733 |
| Alameda a/ b/ | 80 | 80 | 76 | 236 | 81 | 0 | 0 | 2 | 2 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 8 | 6 | 4 | 18 | 4 | 2 | 2 | 0 | 4 | 0 |
| Butte | 28 | 29 | 35 | 92 | 2 | 38 | 25 | 3 | 66 | 2 |
| Calaveras | 46 | 41 | 74 | 161 | 1 | 8 | 7 | 10 | 25 | 0 |
| Colusa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 7 | 7 | 11 | 25 | 0 | 24 | 20 | 10 | 54 | 3 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 18 | 17 | 8 | 43 | 15 | 1 | 1 | 0 | 2 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 152 | 153 | 27 | 332 | 0 |
| Glenn | 25 | 21 | 11 | 57 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 44 | 44 | 17 | 105 | 5 | 6 | 6 | 1 | 13 | 0 |
| Imperial | 1 | 1 | 0 | 2 | 0 | 7 | 7 | 0 | 14 | 0 |
| Inyo | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 90 | 44 | 68 | 202 | 0 | 37 | 14 | 37 | 88 | 0 |
| Kings | 129 | 44 | 115 | 288 | 8 | 2 | 2 | 1 | 5 | 0 |
| Lake | 13 | 11 | 13 | 37 | 0 | 0 | 0 | 1 | 1 | 0 |
| Lassen b/ | 10 | 17 | 0 | 27 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 1,647 | 1,644 | 1,752 | 5,043 | 996 | 382 | 382 | 404 | 1,168 | 315 |
| Madera | 6 | 4 | 3 | 13 | 0 | 5 | 3 | 4 | 12 | 0 |
| Marin | 1 | 1 | 15 | 17 | 2 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 4 | 4 | 8 | 16 | 2 | 5 | 5 | 0 | 10 | 0 |
| Merced | 38 | 37 | 48 | 123 | 0 | 1 | 1 | 0 | 2 | 0 |
| Modoc | 9 | 7 | 9 | 25 | 7 | 1 | 0 | 0 | 1 | 1 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 61 | 58 | 32 | 151 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 6 | 4 | 6 | 16 | 11 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 10 | 10 | 10 | 30 | 0 | 192 | 172 | 128 | 492 | 15 |
| Placer a/ | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 87 | 81 | 74 | 242 | 4 | 1,277 | 1,207 | 963 | 3,447 | 385 |
| Sacramento a/ | 97 | 101 | 12 | 210 | 22 | 5 | 5 | 1 | 11 | 2 |
| San Benito | 0 | 0 | 1 | 1 | 0 | 4 | 3 | 1 | 8 | 0 |
| San Bernardino | 373 | 97 | 286 | 756 | 1 | 41 | 26 | 33 | 100 | 3 |
| San Diego | 560 | 472 | 83 | 1,115 | 1 | 197 | 172 | 22 | 391 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 8 | 5 | 0 | 13 | 0 | 13 | 13 | 2 | 28 | 0 |
| San Luis Obispo | 20 | 19 | 17 | 56 | 0 | 13 | 13 | 6 | 32 | 0 |
| San Mateo a/ | 22 | 22 | 83 | 127 | 2 | 11 | 11 | 5 | 27 | 0 |
| Santa Barbara a/ | 19 | 18 | 25 | 62 | 4 | 3 | 3 | 0 | 6 | 0 |
| Santa Clara a/ | 29 | 29 | 119 | 177 | 50 | 4 | 4 | 3 | 11 | 0 |
| Santa Cruz a/ | 76 | 70 | 266 | 412 | 65 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 6 | 2 | 2 | 10 | 0 | 19 | 15 | 18 | 52 | 1 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 55 | 55 | 94 | 204 | 4 | 1 | 1 | 5 | 7 | 0 |
| Solano a/ | 119 | 115 | 18 | 252 | 0 | 15 | 15 | 1 | 31 | 0 |
| Sonoma a/ | 30 | 30 | 1 | 61 | 1 | 6 | 6 | 5 | 17 | 4 |
| Stanislaus | 107 | 97 | 27 | 231 | 6 | 5 | 5 | 1 | 11 | 2 |
| Sutter | 33 | 25 | 38 | 96 | 43 | 2 | 2 | 0 | 4 | 0 |
| Tehama | 35 | 35 | 0 | 70 | 0 | 27 | 27 | 0 | 54 | 0 |
| Trinity | 1 | 1 | 2 | 4 | 0 | 3 | 3 | 0 | 6 | 0 |
| Tulare a/ | 18 | 16 | 2 | 36 | 0 | 27 | 25 | 0 | 52 | 0 |
| Tuolumne | 20 | 20 | 13 | 53 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 28 | 24 | 13 | 65 | 1 | 2 | 2 | 2 | 6 | 0 |
| Yolo a/ | 9 | 9 | 12 | 30 | 12 | 15 | 15 | 2 | 32 | 0 |
| Yuba | 122 | 83 | 140 | 345 | 8 | 4 | 3 | 1 | 8 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|-----------|----------|-----------|----------|------------|------------|------------|------------|-----------|
| Item Number | 19. | | | | | 20. | | | | |
| Item Name | Expiration of statutes | | | | | Other | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 |
| Statewide | 15 | 16 | 3 | 34 | 1 | 431 | 159 | 317 | 907 | 92 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 1 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 3 | 3 | 0 | 6 | 0 | 1 | 1 | 0 | 2 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 2 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 0 | 12 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 3 | 1 | 3 | 7 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 7 | 13 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 135 | 22 | 189 | 346 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Mendocino | 1 | 2 | 1 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 3 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 8 |
| Sacramento a/ | 2 | 2 | 0 | 4 | 0 | 2 | 0 | 0 | 2 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| San Bernardino | 1 | 0 | 1 | 2 | 0 | 183 | 32 | 32 | 247 | 3 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Francisco a/ | 3 | 3 | 1 | 7 | 1 | 60 | 60 | 65 | 185 | 62 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 10 | 10 | 2 | 22 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 6 | 5 | 6 | 17 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 2 | 3 | 0 | 5 | 0 | 3 | 3 | 3 | 9 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 1 | 9 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 9 | 17 | 7 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 2)

| Part/Section Item Number Item Name Column Data Cell | Part A. Investigation Activity, Section IV. Overpayments | | | | | |
|---|--|------------------|------------------|--------------------|------------------|------------------------|
| | 21. | | | | | 22. |
| | Total fraud overpayments/issuances identified (\$) | | | | | Fines/forfeitures (\$) |
| | CalWORKs | PAFS | NAFS | Total | Other | Total |
| | 207 | 208 | 209 | 210 | 211 | 212 |
| Statewide | \$1,495,925 | \$801,503 | \$301,885 | \$2,599,314 | \$324,309 | \$46,066 |
| Alameda a/ b/ | 13,856 | 8,098 | 987 | 22,941 | 48,467 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 4,098 | 2,082 | 0 | 6,180 | 7,327 | 0 |
| Calaveras | 2,876 | 544 | 161 | 3,581 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 12,499 | 6,995 | 0 | 19,494 | 0 | 0 |
| Del Norte | 914 | 206 | 1,036 | 2,156 | 0 | 0 |
| El Dorado | 555 | 95 | 2,054 | 2,704 | 1,182 | 0 |
| Fresno | 50,969 | 45,005 | 3,479 | 99,453 | 9,266 | 1,400 |
| Glenn | 630 | 247 | 283 | 1,160 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 1,000 |
| Imperial | 689 | 689 | 337 | 1,715 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 56,058 | 15,817 | 26,286 | 98,161 | 1,309 | 815 |
| Kings | 0 | 0 | 0 | 0 | 0 | 3,460 |
| Lake | 0 | 0 | 715 | 715 | 0 | 0 |
| Lassen b/ | 379 | 0 | 0 | 379 | 0 | 0 |
| Los Angeles | 668,521 | 322,223 | 91,849 | 1,082,593 | 59,624 | 3,740 |
| Madera | 641 | 374 | 3,580 | 4,595 | 0 | 162 |
| Marin | 1,920 | 452 | 298 | 2,670 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 6,399 | 8,264 | 852 | 15,515 | 0 | 0 |
| Merced | 9,732 | 12,388 | 7,363 | 29,483 | 0 | 0 |
| Modoc | 1,615 | 78 | 0 | 1,693 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 13,085 | 7,910 | 0 | 20,995 | 0 | 0 |
| Napa | 3,919 | 1,729 | 596 | 6,244 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 47,181 | 19,892 | 0 | 67,073 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 56,444 | 34,324 | 16,586 | 107,354 | 19,712 | 2,700 |
| Sacramento a/ | 21,445 | 25,481 | 0 | 46,926 | 0 | 0 |
| San Benito | 2,742 | 2,829 | 0 | 5,571 | 5,571 | 0 |
| San Bernardino | 72,569 | 59,787 | 25,374 | 157,730 | 988 | 0 |
| San Diego | 55,783 | 44,016 | 23,483 | 123,282 | 693 | 5,312 |
| San Francisco a/ | 33,115 | 7,257 | 24,701 | 65,073 | 115,824 | 100 |
| San Joaquin | 74,761 | 29,691 | 0 | 104,452 | 0 | 360 |
| San Luis Obispo | 3,087 | 420 | 2,359 | 5,866 | 1,502 | 0 |
| San Mateo a/ | 52,512 | 15,129 | 6,137 | 73,778 | 46,376 | 0 |
| Santa Barbara a/ | 16,504 | 11,452 | 8,629 | 36,585 | 600 | 835 |
| Santa Clara a/ | 61,418 | 41,130 | 0 | 102,548 | 0 | 760 |
| Santa Cruz a/ | 9,317 | 1,895 | 1,488 | 12,700 | 0 | 0 |
| Shasta | 29,177 | 14,727 | 1,296 | 45,200 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 2,000 | 1,700 | 1,100 | 4,800 | 4,800 | 1,100 |
| Solano a/ | 21,814 | 8,799 | 1,663 | 32,276 | 0 | 0 |
| Sonoma a/ | 10,561 | 6,258 | 1,779 | 18,598 | 1,068 | 100 |
| Stanislaus | 30,876 | 13,376 | 13,892 | 58,144 | 0 | 1,400 |
| Sutter | 7,803 | 0 | 6,651 | 14,454 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 4,938 | 2,049 | 0 | 6,987 | 0 | 0 |
| Tulare a/ | 19,125 | 15,143 | 4,978 | 39,246 | 0 | 1,075 |
| Tuolumne | 2,605 | 2,854 | 2,683 | 8,142 | 0 | 0 |
| Ventura | 561 | 2,288 | 4,664 | 7,513 | 0 | 21,747 |
| Yolo a/ | 5,122 | 5,128 | 14,133 | 24,383 | 0 | 0 |
| Yuba | 5,110 | 2,683 | 413 | 8,206 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | |
|------------------|---|--------------|------------|--------------|------------|----------------------|--------------|------------|--------------|------------|
| Item Number | 23. | | | | | Last month's Item 27 | | | | |
| Item Name | Referrals beginning of month | | | | | | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 213 | 214 | 215 | 216 | 217 | | | | | |
| Statewide | 2,171 | 2,278 | 589 | 5,038 | 795 | 2,206 | 2,313 | 602 | 5,121 | 792 |
| Alameda a/ b/ | 410 | 238 | 72 | 720 | 144 | 410 | 238 | 72 | 720 | 144 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 3 | 3 | 2 | 8 | 1 | 3 | 3 | 2 | 8 | 1 |
| Butte | 9 | 8 | 3 | 20 | 2 | 9 | 8 | 3 | 20 | 2 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 17 | 14 | 0 | 31 | 11 | 17 | 14 | 0 | 31 | 11 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 10 | 10 | 0 | 20 | 0 | 10 | 10 | 0 | 20 | 0 |
| Fresno | 108 | 56 | 7 | 171 | 33 | 108 | 56 | 7 | 171 | 33 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Imperial | 47 | 47 | 1 | 95 | 0 | 47 | 47 | 1 | 95 | 0 |
| Inyo | 4 | 4 | 0 | 8 | 0 | 4 | 4 | 0 | 8 | 0 |
| Kern | 53 | 30 | 29 | 112 | 2 | 53 | 30 | 29 | 112 | 2 |
| Kings | 3 | 0 | 4 | 7 | 0 | 3 | 0 | 4 | 7 | 0 |
| Lake | 9 | 6 | 5 | 20 | 32 | 9 | 6 | 5 | 20 | 32 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 327 | 833 | 196 | 1,356 | 480 | 327 | 833 | 196 | 1,356 | 480 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 4 | 4 | 1 | 9 | 0 | 4 | 4 | 1 | 9 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 4 | 4 | 4 | 12 | 4 | 4 | 4 | 0 | 8 | 0 |
| Merced | 40 | 39 | 22 | 101 | 0 | 40 | 39 | 22 | 101 | 0 |
| Modoc | 1 | 1 | 1 | 3 | 0 | 1 | 1 | 1 | 3 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 40 | 37 | 8 | 85 | 0 | 40 | 37 | 8 | 85 | 0 |
| Napa | 9 | 9 | 2 | 20 | 5 | 9 | 9 | 2 | 20 | 5 |
| Nevada a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| Orange a/ b/ | 44 | 29 | 9 | 82 | 1 | 44 | 29 | 9 | 82 | 1 |
| Placer a/ | 43 | 43 | 9 | 95 | 1 | 43 | 43 | 9 | 95 | 1 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 1 | 1 | 1 | 3 | 1 |
| Riverside | 13 | 13 | 6 | 32 | 4 | 13 | 13 | 6 | 32 | 4 |
| Sacramento a/ | 381 | 288 | 2 | 671 | 7 | 381 | 288 | 2 | 671 | 7 |
| San Benito | 6 | 6 | 4 | 16 | 0 | 6 | 6 | 4 | 16 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| San Diego | 8 | 10 | 42 | 60 | 2 | 8 | 10 | 42 | 60 | 2 |
| San Francisco a/ | 97 | 128 | 15 | 240 | 43 | 97 | 128 | 15 | 240 | 43 |
| San Joaquin | 91 | 120 | 6 | 217 | 0 | 91 | 120 | 6 | 217 | 0 |
| San Luis Obispo | 159 | 130 | 76 | 365 | 17 | 159 | 130 | 76 | 365 | 17 |
| San Mateo a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 16 | 14 | 2 | 32 | 2 | 16 | 14 | 2 | 32 | 2 |
| Santa Cruz a/ | 2 | 0 | 0 | 2 | 0 | 2 | 0 | 0 | 2 | 0 |
| Shasta | 16 | 17 | 3 | 36 | 0 | 16 | 17 | 3 | 36 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 5 | 5 | 0 | 10 | 0 | 5 | 5 | 0 | 10 | 0 |
| Solano a/ | 145 | 98 | 42 | 285 | 2 | 145 | 98 | 42 | 285 | 2 |
| Sonoma a/ | 7 | 7 | 1 | 15 | 1 | 7 | 7 | 1 | 15 | 1 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 1 | 1 | 2 | 0 | 0 | 1 | 1 | 2 | 0 |
| Ventura | 26 | 12 | 9 | 47 | 0 | 26 | 12 | 9 | 47 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 35 | 35 | 17 | 87 | 0 |
| Yuba | 10 | 10 | 2 | 22 | 0 | 10 | 10 | 2 | 22 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | | |
|------------------|---|---|-------------|-------------|-------------|----------|---------------------------|------------|-----------|------------|-----------|
| | Item Number | Adjustment to last month's Item 27 (Positive or negative number) | | | | | 24. Referrals received | | | | |
| Item Name | Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | | | | | | | 218 | 219 | 220 | 221 | 222 |
| Statewide | | (35) | (35) | (13) | (83) | 3 | 213 | 196 | 81 | 490 | 16 |
| Alameda a/ b/ | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 2 |
| Alpine | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | | 0 | 0 | 0 | 0 | 0 | 1 | 2 | 1 | 4 | 0 |
| Calaveras | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Contra Costa a/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 0 | 12 | 1 |
| Glenn | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | | 0 | 0 | 0 | 0 | 0 | 11 | 6 | 8 | 25 | 0 |
| Kings | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Lake | | 0 | 0 | 0 | 0 | 0 | 3 | 4 | 0 | 7 | 0 |
| Lassen b/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | | 0 | 0 | 0 | 0 | 0 | 31 | 31 | 9 | 71 | 7 |
| Madera | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 3 | 5 | 0 |
| Marin | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | | 0 | 0 | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 |
| Merced | | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 4 | 20 | 0 |
| Modoc | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | | 0 | 0 | 0 | 0 | 0 | 3 | 1 | 2 | 6 | 0 |
| Napa | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 1 |
| Nevada a/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | | 0 | 0 | 0 | 0 | 0 | 14 | 13 | 2 | 29 | 0 |
| Placer a/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 4 | 20 | 3 |
| Sacramento a/ | | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 1 | 9 | 0 |
| San Benito | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | | 0 | 0 | 0 | 0 | (1) | 17 | 15 | 3 | 35 | 1 |
| San Diego | | 0 | 0 | 0 | 0 | 0 | 9 | 7 | 2 | 18 | 0 |
| San Francisco a/ | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Joaquin | | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 0 | 14 | 0 |
| San Luis Obispo | | 0 | 0 | 0 | 0 | 0 | 39 | 36 | 23 | 98 | 0 |
| San Mateo a/ | | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara a/ | | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 4 | 20 | 1 |
| Santa Clara a/ | | 0 | 0 | 0 | 0 | 0 | 6 | 5 | 6 | 17 | 0 |
| Santa Cruz a/ | | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 |
| Shasta | | 0 | 0 | 0 | 0 | 0 | 8 | 7 | 1 | 16 | 0 |
| Sierra | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 | 5 | 0 |
| Sonoma a/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 | 8 | 0 |
| Sutter | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tulare a/ | | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 | 5 | 0 |
| Tuolumne | | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 1 | 7 | 0 |
| Ventura | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Yolo a/ | | (35) | (35) | (17) | (87) | 0 | 5 | 5 | 5 | 15 | 0 |
| Yuba | | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | |
|------------------|---|--------------|------------|--------------|------------|---------------------------|------------|-----------|------------|-----------|
| Item Number | 25. | | | | | 26. | | | | |
| Item Name | Total referrals available | | | | | Total referrals processed | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 |
| Statewide | 2,384 | 2,474 | 670 | 5,528 | 811 | 187 | 171 | 88 | 446 | 22 |
| Alameda a/ b/ | 411 | 239 | 72 | 722 | 146 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 3 | 3 | 2 | 8 | 1 | 0 | 0 | 0 | 0 | 0 |
| Butte | 10 | 10 | 4 | 24 | 2 | 1 | 1 | 0 | 2 | 1 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Contra Costa a/ | 17 | 14 | 0 | 31 | 11 | 0 | 0 | 0 | 0 | 2 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 114 | 62 | 7 | 183 | 34 | 10 | 10 | 1 | 21 | 7 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 47 | 47 | 1 | 95 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 64 | 36 | 37 | 137 | 2 | 9 | 5 | 4 | 18 | 0 |
| Kings | 4 | 1 | 4 | 9 | 0 | 1 | 1 | 1 | 3 | 0 |
| Lake | 12 | 10 | 5 | 27 | 32 | 2 | 2 | 0 | 4 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 358 | 864 | 205 | 1,427 | 487 | 28 | 24 | 6 | 58 | 4 |
| Madera | 1 | 1 | 3 | 5 | 0 | 1 | 1 | 3 | 5 | 0 |
| Marin | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 4 | 4 | 4 | 12 | 4 | 0 | 0 | 0 | 0 | 0 |
| Merced | 48 | 47 | 26 | 121 | 0 | 6 | 6 | 16 | 28 | 0 |
| Modoc | 1 | 1 | 1 | 3 | 0 | 1 | 1 | 1 | 3 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 43 | 38 | 10 | 91 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 10 | 10 | 2 | 22 | 6 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 58 | 42 | 11 | 111 | 1 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 43 | 43 | 9 | 95 | 1 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 21 | 21 | 10 | 52 | 7 | 6 | 6 | 3 | 15 | 1 |
| Sacramento a/ | 385 | 292 | 3 | 680 | 7 | 2 | 2 | 0 | 4 | 2 |
| San Benito | 6 | 6 | 4 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 17 | 15 | 3 | 35 | 1 | 12 | 11 | 3 | 26 | 1 |
| San Diego | 17 | 17 | 44 | 78 | 2 | 6 | 5 | 1 | 12 | 0 |
| San Francisco a/ | 98 | 129 | 15 | 242 | 43 | 2 | 2 | 0 | 4 | 0 |
| San Joaquin | 98 | 127 | 6 | 231 | 0 | 5 | 4 | 1 | 10 | 0 |
| San Luis Obispo | 198 | 166 | 99 | 463 | 17 | 48 | 47 | 33 | 128 | 1 |
| San Mateo a/ | 3 | 3 | 1 | 7 | 0 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara a/ | 8 | 8 | 4 | 20 | 1 | 8 | 8 | 4 | 20 | 1 |
| Santa Clara a/ | 22 | 19 | 8 | 49 | 2 | 6 | 5 | 2 | 13 | 1 |
| Santa Cruz a/ | 4 | 0 | 0 | 4 | 0 | 2 | 0 | 0 | 2 | 0 |
| Shasta | 24 | 24 | 4 | 52 | 0 | 9 | 8 | 1 | 18 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 5 | 5 | 0 | 10 | 0 | 1 | 1 | 0 | 2 | 0 |
| Solano a/ | 147 | 100 | 43 | 290 | 2 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 7 | 7 | 1 | 15 | 1 | 0 | 0 | 1 | 1 | 1 |
| Stanislaus | 4 | 4 | 0 | 8 | 0 | 4 | 4 | 0 | 8 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tulare a/ | 2 | 2 | 1 | 5 | 0 | 2 | 2 | 1 | 5 | 0 |
| Tuolumne | 3 | 4 | 2 | 9 | 0 | 2 | 2 | 0 | 4 | 0 |
| Ventura | 27 | 13 | 9 | 49 | 0 | 1 | 1 | 1 | 3 | 0 |
| Yolo a/ | 5 | 5 | 5 | 15 | 0 | 5 | 5 | 5 | 15 | 0 |
| Yuba | 11 | 11 | 2 | 24 | 0 | 2 | 2 | 0 | 4 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section Item Number Item Name Column Data Cell | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | |
|---|---|------------|-----------|------------|-----------|--------------------------------|-----------|-----------|------------|----------|
| | 26a. | | | | | 26b. | | | | |
| | Prosecutions filed | | | | | Decision made not to prosecute | | | | |
| | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 | |
| Statewide | 119 | 108 | 43 | 270 | 15 | 68 | 63 | 45 | 176 | 7 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 1 | 1 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 10 | 10 | 1 | 21 | 7 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 5 | 4 | 2 | 11 | 0 | 4 | 1 | 2 | 7 | 0 |
| Kings | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 1 | 1 | 0 |
| Lake | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 24 | 20 | 6 | 50 | 3 | 4 | 4 | 0 | 8 | 1 |
| Madera | 1 | 1 | 3 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 3 | 3 | 8 | 14 | 0 | 3 | 3 | 8 | 14 | 0 |
| Modoc | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 6 | 6 | 3 | 15 | 1 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 2 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 12 | 11 | 3 | 26 | 1 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 6 | 5 | 1 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 5 | 4 | 1 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 2 | 2 | 0 | 48 | 47 | 31 | 126 | 1 |
| San Mateo a/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 4 | 4 | 3 | 11 | 1 | 4 | 4 | 1 | 9 | 0 |
| Santa Clara a/ | 6 | 5 | 2 | 13 | 1 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 7 | 7 | 1 | 15 | 0 | 2 | 1 | 0 | 3 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| Stanislaus | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 1 | 1 | 0 |
| Yolo a/ | 5 | 5 | 5 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part B. Section I. Prosecution Activity | | | | | Part B. Section II. Prosecution Outcomes | | | | |
|------------------|---|--------------|------------|--------------|------------|--|------------|-----------|------------|----------|
| Item Number | 27. | | | | | 28. | | | | |
| Item Name | Referrals pending end of month | | | | | Convictions | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 |
| Statewide | 2,197 | 2,303 | 582 | 5,082 | 789 | 153 | 139 | 30 | 322 | 7 |
| Alameda a/ b/ | 411 | 239 | 72 | 722 | 146 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 3 | 3 | 2 | 8 | 1 | 0 | 0 | 0 | 0 | 0 |
| Butte | 9 | 9 | 4 | 22 | 1 | 2 | 2 | 0 | 4 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Contra Costa a/ | 17 | 14 | 0 | 31 | 9 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 104 | 52 | 6 | 162 | 27 | 20 | 21 | 2 | 43 | 2 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Imperial | 47 | 47 | 1 | 95 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 55 | 31 | 33 | 119 | 2 | 4 | 0 | 5 | 9 | 0 |
| Kings | 3 | 0 | 3 | 6 | 0 | 1 | 0 | 6 | 7 | 0 |
| Lake | 10 | 8 | 5 | 23 | 32 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 330 | 840 | 199 | 1,369 | 483 | 24 | 20 | 2 | 46 | 1 |
| Madera | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Marin | 4 | 4 | 1 | 9 | 0 | 1 | 1 | 0 | 2 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 4 | 4 | 4 | 12 | 4 | 0 | 0 | 0 | 0 | 0 |
| Merced | 42 | 41 | 10 | 93 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 43 | 38 | 10 | 91 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 10 | 10 | 2 | 22 | 6 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 58 | 42 | 11 | 111 | 1 | 3 | 3 | 0 | 6 | 0 |
| Placer a/ | 43 | 43 | 9 | 95 | 1 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 15 | 15 | 7 | 37 | 6 | 16 | 16 | 3 | 35 | 0 |
| Sacramento a/ | 383 | 290 | 3 | 676 | 5 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 6 | 6 | 4 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 5 | 4 | 0 | 9 | 0 | 5 | 5 | 2 | 12 | 3 |
| San Diego | 11 | 12 | 43 | 66 | 2 | 9 | 7 | 1 | 17 | 1 |
| San Francisco a/ | 96 | 127 | 15 | 238 | 43 | 0 | 0 | 1 | 1 | 0 |
| San Joaquin | 93 | 123 | 5 | 221 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Luis Obispo | 150 | 119 | 66 | 335 | 16 | 1 | 1 | 1 | 3 | 0 |
| San Mateo a/ | 0 | 0 | 1 | 1 | 0 | 2 | 2 | 2 | 6 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 | 8 | 0 |
| Santa Clara a/ | 16 | 14 | 6 | 36 | 1 | 17 | 17 | 0 | 34 | 0 |
| Santa Cruz a/ | 2 | 0 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Shasta | 15 | 16 | 3 | 34 | 0 | 1 | 0 | 1 | 2 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 4 | 4 | 0 | 8 | 0 | 1 | 1 | 0 | 2 | 0 |
| Solano a/ | 147 | 100 | 43 | 290 | 2 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 7 | 7 | 0 | 14 | 0 | 1 | 1 | 0 | 2 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 16 | 15 | 0 | 31 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 9 | 8 | 1 | 18 | 0 |
| Tuolumne | 1 | 2 | 2 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 26 | 12 | 8 | 46 | 0 | 2 | 1 | 0 | 3 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 3 | 15 | 0 |
| Yuba | 9 | 9 | 2 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|------------------|--|----------|----------|-----------|----------|-------------------------------------|-----------|----------|-----------|----------|
| Item Number | 29. | | | | | 30. | | | | |
| Item Name | Administrative action | | | | | Disqualification Consent Agreements | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 |
| Statewide | 7 | 7 | 0 | 14 | 1 | 12 | 11 | 3 | 26 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 4 | 3 | 0 | 7 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 1 | 3 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 1 | 9 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|------------------|--|-----------|----------|-----------|----------|------------|-----------|----------|-----------|----------|
| Item Number | 31. | | | | | 32. | | | | |
| Item Name | Charge pleaded | | | | | Dismissals | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | 272 |
| Statewide | 48 | 45 | 6 | 99 | 0 | 52 | 39 | 6 | 97 | 2 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 19 | 18 | 2 | 39 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 3 | 1 | 0 | 4 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 0 | 3 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 1 | 0 | 1 | 2 | 0 | 3 | 3 | 0 | 6 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 6 | 7 | 0 | 13 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 15 | 15 | 3 | 33 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 4 | 1 | 0 | 5 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 2 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Luis Obispo | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Stanislaus | 13 | 12 | 0 | 25 | 0 | 13 | 8 | 2 | 23 | 2 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 7 | 6 | 1 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section Item Number Item Name Column Data Cell | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|---|--|----------|----------|----------|----------|--------------|----------|----------|----------|----------|
| | 33. | | | | | 34. | | | | |
| | Acquittals | | | | | Declinations | | | | |
| | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| 273 | 274 | 275 | 276 | 277 | 278 | 279 | 280 | 281 | 282 | |
| Statewide | 0 | 0 | 0 | 0 | 0 | 1 | 2 | 2 | 5 | 1 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|------------------|--|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|
| Item Number | 35. | | | | | 36. | | | | |
| Item Name | Expiration of statutes | | | | | Other | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 283 | 284 | 285 | 286 | 287 | 288 | 289 | 290 | 291 | 292 |
| Statewide | 0 | 0 | 1 | 1 | 0 | 24 | 10 | 0 | 34 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 24 | 10 | 0 | 34 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part C. Administrative Disqualification Hearing Activity | | | | | | | | | |
|------------------|--|-----------|----------|-----------|----------|----------|----------|----------|----------|----------|
| | 37. | | | | | 38. | | | | |
| Item Number | 37. | | | | | 38. | | | | |
| Item Name | Referred - ADH | | | | | Waivers | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 293 | 294 | 295 | 296 | 297 | 298 | 299 | 300 | 301 | 302 |
| Statewide | 11 | 10 | 4 | 25 | 0 | 2 | 2 | 2 | 6 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 6 | 6 | 2 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 2 | 2 | 0 | 4 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Stanislaus | 3 | 2 | 0 | 5 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part C. Administrative Disqualification Hearing Activity | | | | | | | | | |
|------------------|--|-----------|----------|-----------|----------|------------|----------|----------|----------|----------|
| | 39. | | | | | 40. | | | | |
| Item Number | | | | | | | | | | |
| Item Name | Upheld convictions | | | | | Acquittals | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 303 | 304 | 305 | 306 | 307 | 308 | 309 | 310 | 311 | 312 |
| Statewide | 11 | 15 | 6 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 9 | 9 | 0 | 18 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 4 | 6 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part C. Administrative Disqualification Hearing Activity | | | | | | | | | |
|------------------|--|-----------|----------|------------|----------|-----------------|-----------------|-----------------|-----------------|------------|
| Item Number | 41. | | | | | 42. | | | | |
| Item Name | Decisions pending | | | | | Program dollars | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 313 | 314 | 315 | 316 | 317 | 318 | 319 | 320 | 321 | 322 |
| Statewide | 81 | 83 | 4 | 168 | 0 | \$15,986 | \$14,102 | \$15,414 | \$45,502 | \$0 |
| Alameda a/ b/ | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 14 | 18 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 26 | 26 | 0 | 52 | 0 | 12,348 | 10,080 | 4,320 | 26,748 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1 | 1 | 0 | 2 | 0 | 2,376 | 3,876 | 10,548 | 16,800 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 19 | 18 | 1 | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 17 | 16 | 2 | 35 | 0 | 0 | 0 | 546 | 546 | 0 |
| Stanislaus | 2 | 2 | 0 | 4 | 0 | 1,262 | 146 | 0 | 1,408 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part D. Persons Disqualified | | | | | | | | | |
|------------------|--|-----------|-----------|------------|----------|--|-----------|----------|-----------|----------|
| | 43. | | | | | 44. | | | | |
| Item Number | 43. | | | | | 44. | | | | |
| Item Name | ring month as a result of court prosecutio | | | | | Administrative Hearing Disqualifications | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 323 | 324 | 325 | 326 | 327 | 328 | 329 | 330 | 331 | 332 |
| Statewide | 98 | 78 | 28 | 204 | 0 | 6 | 14 | 0 | 20 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 20 | 21 | 2 | 43 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 4 | 0 | 5 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 1 | 0 | 7 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 14 | 0 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 1 | 3 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 4 | 3 | 3 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 6 | 6 | 4 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 2 | 2 | 0 | 4 | 0 | 2 | 10 | 0 | 12 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 6 | 4 | 2 | 12 | 0 | 3 | 3 | 0 | 6 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 9 | 9 | 2 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 7 | 5 | 1 | 13 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 7 | 7 | 0 | 14 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 7 | 8 | 1 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part E. Collections | | | | | Part F. Section I. Matches Received | | | | |
|------------------|---|------------------|------------------|--------------------|-----------------|-------------------------------------|-----------|-----------|-----------|-----------|
| Item Number | 45. | | | | | 46. | | | | |
| Item Name | Total collected during prior month (dollar amounts) | | | | | California Youth Authority | | | | |
| Column | CaWORKs | PAFS | NAFS | Total | Other | CaWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 333 | 334 | 335 | 336 | 337 | 338 | 339 | 340 | 341 | 342 |
| Statewide | \$1,674,398 | \$541,260 | \$112,390 | \$2,328,047 | \$86,953 | 23 | 10 | 33 | 66 | 14 |
| Alameda a/ b/ | 129,216 | 24,026 | 0 | 153,242 | 8,578 | 4 | 0 | 2 | 6 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 65 | 14 | 24 | 103 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 1,401 | 771 | 105 | 2,277 | 0 | 0 | 0 | 0 | 0 | 1 |
| Calaveras | 411 | 204 | 101 | 716 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 130 | 57 | 2,123 | 2,310 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 21,649 | 12,908 | 0 | 34,557 | 207 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 2,906 | 1,070 | 1,744 | 5,720 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 6,076 | 0 | 4,381 | 10,457 | 7,972 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 84,379 | 23,481 | 0 | 107,860 | 11,907 | 5 | 0 | 10 | 15 | 0 |
| Glenn | 3,920 | 381 | 410 | 4,711 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3,658 | 1,272 | 0 | 4,930 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 28,214 | 16,892 | 9,778 | 54,884 | 0 | 4 | 2 | 13 | 19 | 10 |
| Kings | 20,258 | 5,597 | 5,598 | 31,453 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 7,669 | 665 | 59 | 8,393 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 390 | 45 | 62 | 497 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 488,284 | 53,077 | 0 | 541,361 | 3,588 | 0 | 0 | 0 | 0 | 0 |
| Madera | 13,282 | 6,928 | 7,412 | 27,622 | 107 | 0 | 0 | 0 | 0 | 0 |
| Marin | 14,388 | 4,826 | 736 | 19,950 | 921 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 217 | 15 | 26 | 258 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 10,664 | 1,339 | 2,584 | 14,587 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 15,475 | 4,366 | 16,010 | 35,850 | 0 | 2 | 1 | 1 | 4 | 0 |
| Modoc | 0 | 250 | 0 | 250 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 25,563 | 9,792 | 0 | 35,355 | 0 | 0 | 0 | 3 | 3 | 0 |
| Napa | 2,321 | 2,454 | 2,406 | 7,181 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 433 | 575 | 0 | 1,008 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 4,264 | 1,618 | 0 | 5,882 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 6,004 | 1,170 | 990 | 8,164 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 484 | 191 | 593 | 1,268 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 94,182 | 43,887 | 3,558 | 141,627 | 34,733 | 2 | 2 | 0 | 4 | 1 |
| Sacramento a/ | 60,876 | 14,976 | 271 | 76,123 | 41 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 10,281 | 5,949 | 0 | 16,230 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 7,448 | 7,446 | 1,187 | 16,081 | 28 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 95,304 | 28,755 | 0 | 124,059 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 47,482 | 12,133 | 14,265 | 73,880 | 16,693 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 31,602 | 31,362 | 3,812 | 66,776 | 150 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 4,652 | 840 | 607 | 6,099 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Mateo a/ | 226 | 782 | 0 | 1,008 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Santa Clara a/ | 163,632 | 92,334 | 0 | 255,966 | 495 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz a/ | 918 | 629 | 0 | 1,547 | 300 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 2,594 | 1,101 | 558 | 4,253 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sierra | 0 | 14 | 21 | 35 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 2,465 | 800 | 809 | 4,074 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 102,558 | 50,561 | 7,513 | 160,632 | 140 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 15,137 | 8,652 | 0 | 23,789 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 99,147 | 54,131 | 21,051 | 174,329 | 1,094 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 2,535 | 706 | 836 | 4,077 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 396 | 127 | 0 | 523 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 16 | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 3 | 6 | 0 |
| Tuolumne | 601 | 614 | 614 | 1,829 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 17,565 | 0 | 1,431 | 18,995 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 20,463 | 10,209 | 0 | 30,672 | 0 | 3 | 3 | 0 | 6 | 0 |
| Yuba | 2,613 | 1,251 | 716 | 4,580 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part F. Computer Match Activity, Section I. Matches Received | | | | | | | | | |
|------------------|--|------------|------------|------------|----------|---------------|------------|------------|------------|-----------|
| Item Number | 47. | | | | | 48. | | | | |
| Item Name | Nationwide Prisoner Match | | | | | Fleeing felon | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 343 | 344 | 345 | 346 | 347 | 348 | 349 | 350 | 351 | 352 |
| Statewide | 145 | 130 | 315 | 590 | 5 | 261 | 228 | 471 | 960 | 64 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 18 | 0 | 55 | 73 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 8 | 10 | 42 | 60 | 4 | 0 | 2 | 2 | 4 | 0 |
| Calaveras | 1 | 1 | 4 | 6 | 0 | 0 | 0 | 1 | 1 | 0 |
| Colusa | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 12 | 12 | 39 | 63 | 0 | 14 | 14 | 29 | 57 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 3 | 3 | 11 | 17 | 0 | 2 | 2 | 3 | 7 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 1 | 1 | 0 | 1 | 1 | 0 | 2 | 0 |
| Humboldt | 3 | 3 | 14 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 13 | 10 | 18 | 41 | 0 | 9 | 9 | 17 | 35 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 4 | 8 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Lassen b/ | 5 | 0 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 6 | 6 | 0 | 2 | 0 | 4 | 6 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 5 | 11 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 31 | 31 | 20 | 82 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 33 | 33 | 88 | 154 | 0 | 19 | 18 | 16 | 53 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 32 | 32 | 75 | 139 | 48 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 20 | 20 | 22 | 62 | 0 | 30 | 30 | 79 | 139 | 0 |
| San Diego | 1 | 1 | 1 | 3 | 0 | 2 | 2 | 3 | 7 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 15 | 7 | 21 | 43 | 0 | 11 | 5 | 20 | 36 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 | 6 | 0 |
| San Mateo a/ | 7 | 7 | 28 | 42 | 0 | 0 | 0 | 4 | 4 | 0 |
| Santa Barbara a/ | 0 | 0 | 1 | 1 | 0 | 1 | 1 | 0 | 2 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 17 | 17 | 28 | 62 | 12 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 7 | 13 | 2 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 4 | 2 | 6 | 12 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 5 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 10 | 24 | 2 |
| Sonoma a/ | 2 | 2 | 1 | 5 | 0 | 2 | 2 | 2 | 6 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 14 | 26 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 2 | 2 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 31 | 31 | 62 | 124 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Ventura | 1 | 0 | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 8 | 8 | 0 | 16 | 0 | 3 | 3 | 0 | 6 | 0 |
| Yuba | 13 | 13 | 7 | 33 | 0 | 1 | 1 | 0 | 2 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part F. Computer Match Activity, Section II. Results: Benefits Reduced | | | | | | | | | |
|------------------|--|----------|----------|----------|----------|---------------------------|----------|----------|-----------|----------|
| Item Number | 50. | | | | | 51. | | | | |
| Item Name | California Youth Authority | | | | | Nationwide Prisoner Match | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 353 | 354 | 355 | 356 | 357 | 358 | 359 | 360 | 361 | 362 |
| Statewide | 1 | 0 | 2 | 3 | 0 | 7 | 7 | 5 | 19 | 0 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 0 | 12 | 0 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part F. Section II. Results: Benefits Reduced | | | | | Part F. Section III. Results: Discontinuances | | | | |
|------------------|---|-----------|-----------|------------|-----------|---|----------|----------|----------|----------|
| Item Number | 52. | | | | | 54. | | | | |
| Item Name | Fleeing felon | | | | | California Youth Authority | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 363 | 364 | 365 | 366 | 367 | 368 | 369 | 370 | 371 | 372 |
| Statewide | 72 | 68 | 39 | 179 | 11 | 3 | 1 | 0 | 4 | 1 |
| Alameda a/ b/ | 10 | 10 | 19 | 39 | 11 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 8 | 7 | 2 | 17 | 0 | 1 | 1 | 0 | 2 | 0 |
| Kings | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 3 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 6 | 6 | 0 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 2 | 1 | 1 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 5 | 0 | 3 | 8 | 0 | 1 | 0 | 0 | 1 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 14 | 12 | 3 | 29 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 3 | 3 | 1 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo a/ | 0 | 0 | 6 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara a/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 1 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 3 | 5 | 4 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 2)

| Part/Section | Part F. Computer Match Activity, Section III. Results: Discontinuances | | | | | | | | | |
|------------------|--|----------|-----------|-----------|----------|---------------|-----------|------------|------------|-----------|
| Item Number | 55. | | | | | 56. | | | | |
| Item Name | Nationwide Prisoner Match | | | | | Fleeing felon | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | 381 | 382 |
| Statewide | 5 | 5 | 25 | 35 | 9 | 64 | 55 | 170 | 289 | 76 |
| Alameda a/ b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 1 | 1 | 2 | 4 | 0 | 0 | 0 | 1 | 1 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9 | 9 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 1 | 1 | 9 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 25 | 33 | 22 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 3 | 8 | 0 |
| Modoc | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange a/ b/ | 0 | 0 | 0 | 0 | 0 | 11 | 10 | 4 | 25 | 0 |
| Placer a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento a/ | 0 | 0 | 0 | 0 | 0 | 32 | 32 | 75 | 139 | 48 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 1 | 1 | 0 | 1 | 1 | 2 | 4 | 0 |
| San Francisco a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 5 | 2 | 14 | 21 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 4 | 0 |
| San Mateo a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Santa Barbara a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Santa Clara a/ | 3 | 3 | 10 | 16 | 9 | 1 | 1 | 6 | 8 | 3 |
| Santa Cruz a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 7 | 9 | 1 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Sonoma a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ See Statewide Report's Comments re: Item 45.

b/ Revising: Alameda, Lassen, Orange.